

Notice was given
It was moved by G. B. Bule that the
Society be instructed to notify the members
of the Society of his intention at the next
meeting on the 9th of June '95 of striking out
Sec 5 of the Bylaws.

Moved by Wm McConnell ^{seconded} moved that the Treas
be authorized to canvass for members to
secure a sum of 200 for a life mem.
bankrupts = Carver

Wm McReynolds

Sept 20 1849

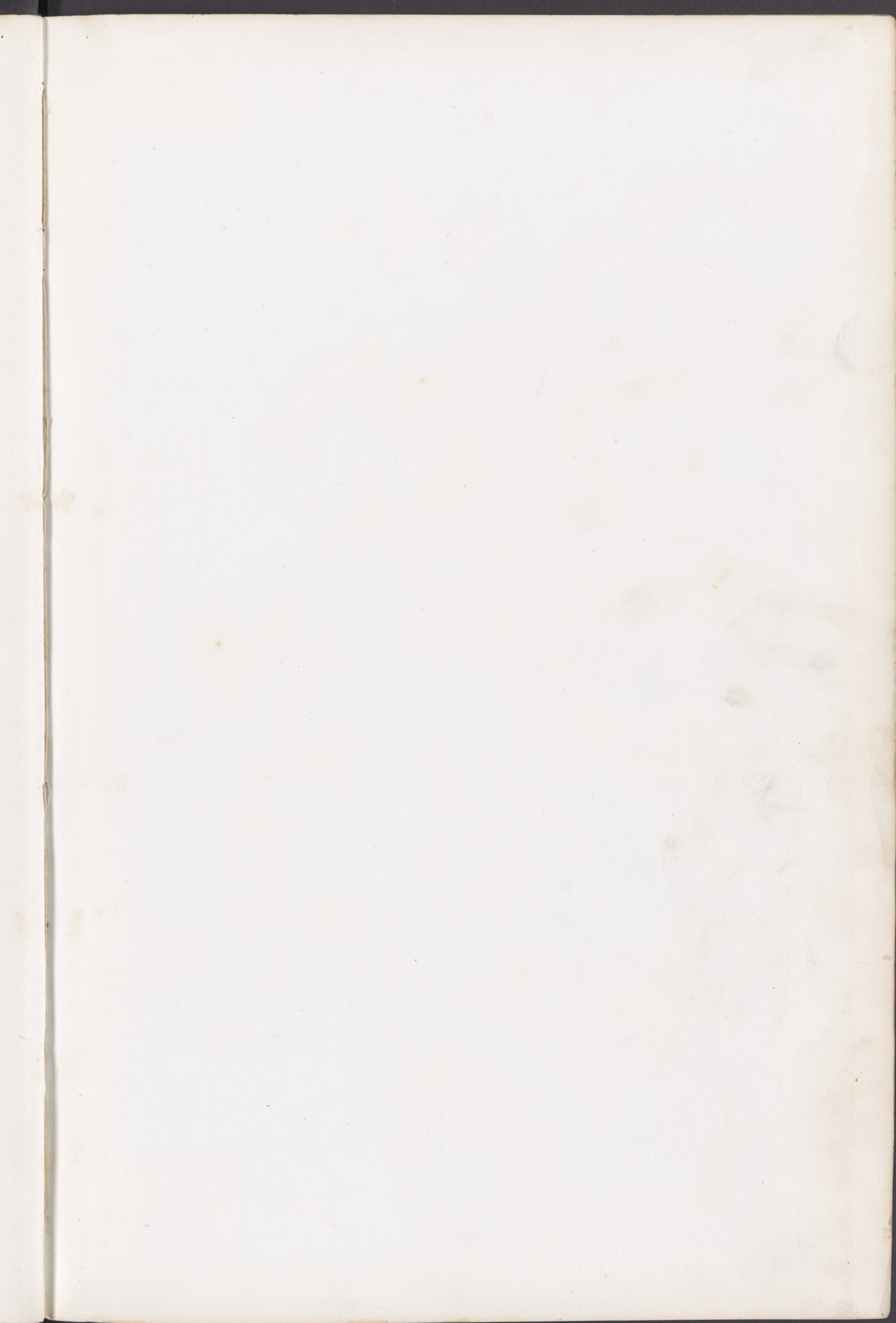
was elected a member of
the Society

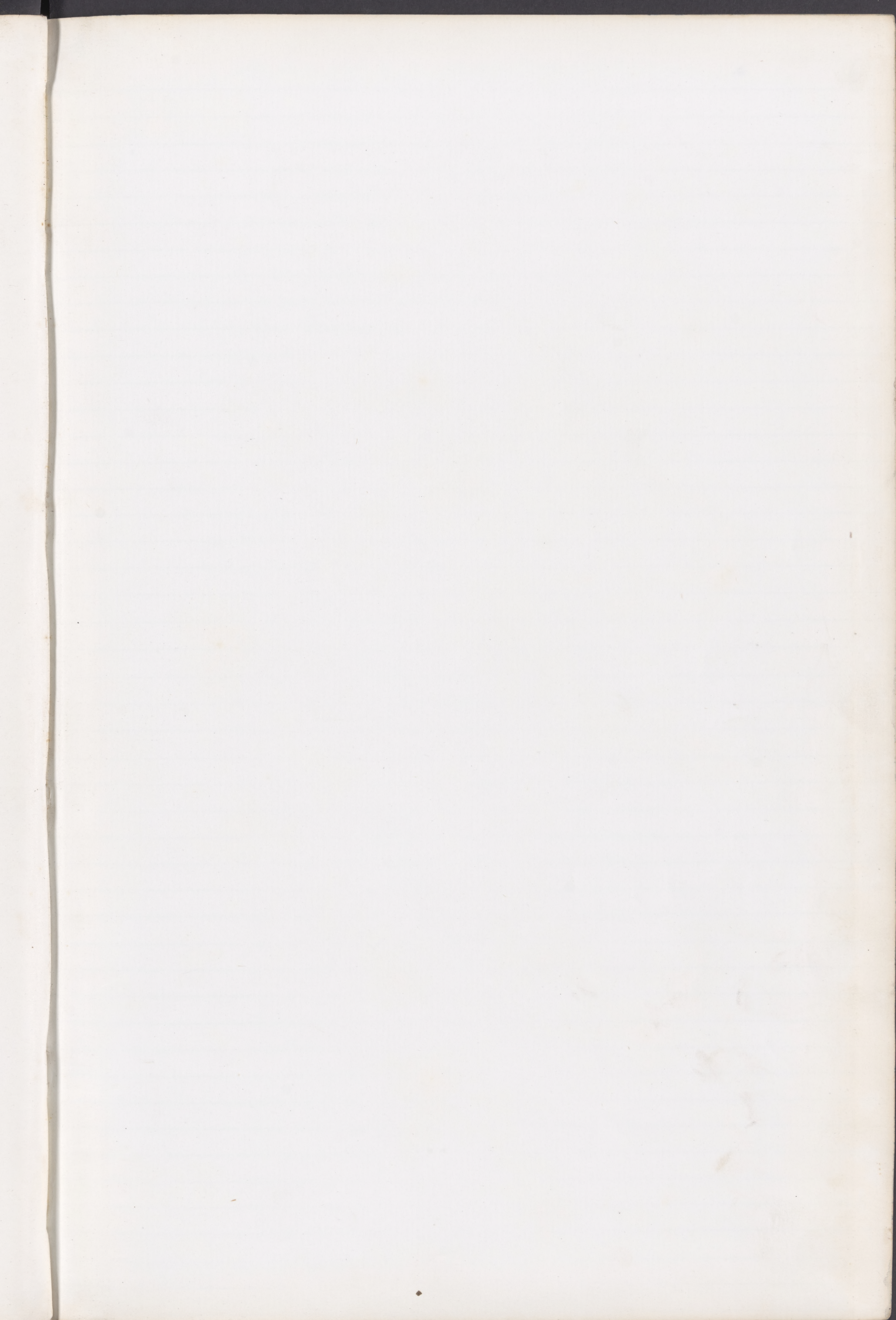
D. S. Davidson

D. S. Davidson

PETALUMA
BOOK STORE,
PHILIP OWEN,
Henshaw's Block
MAIN ST.

5.00



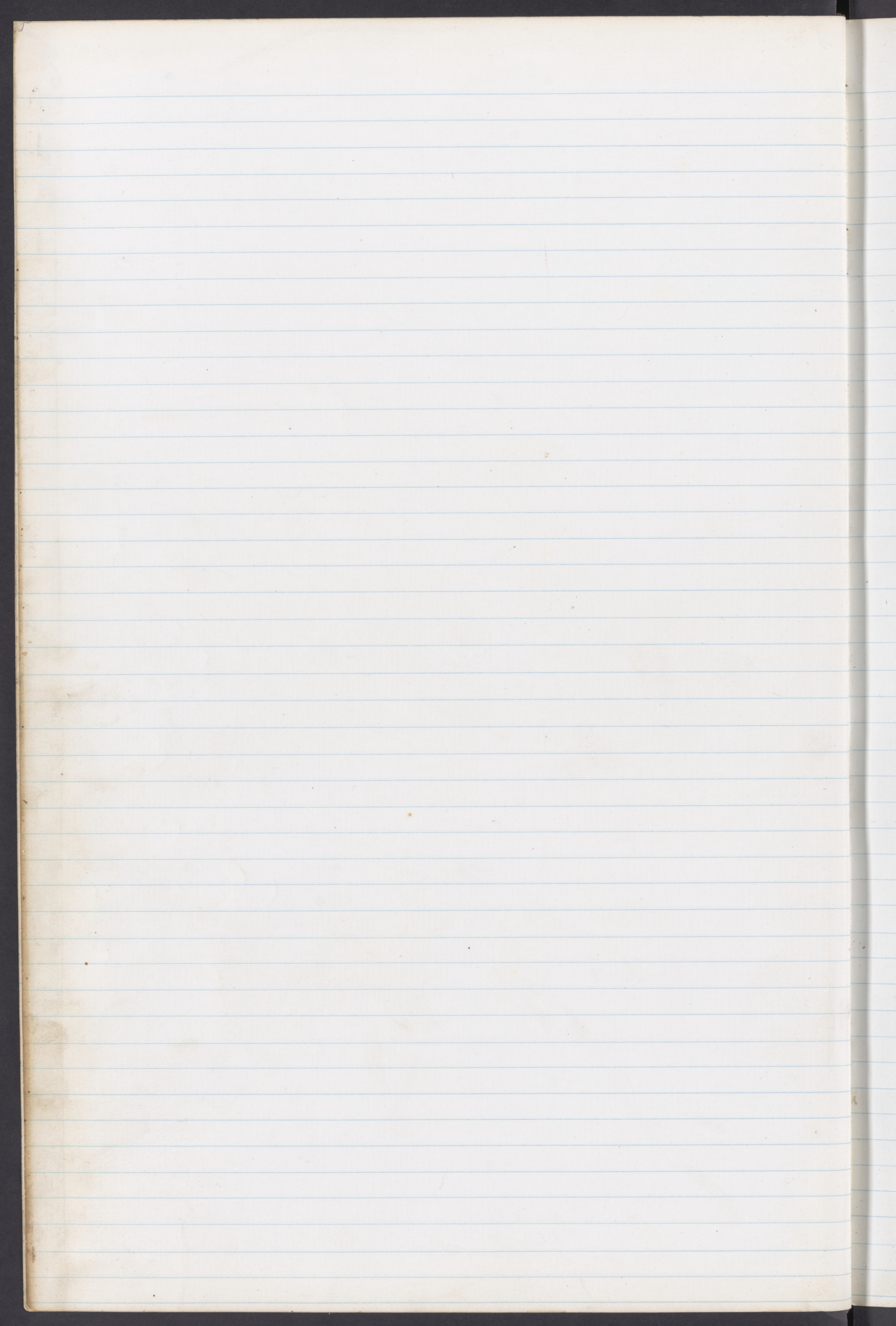


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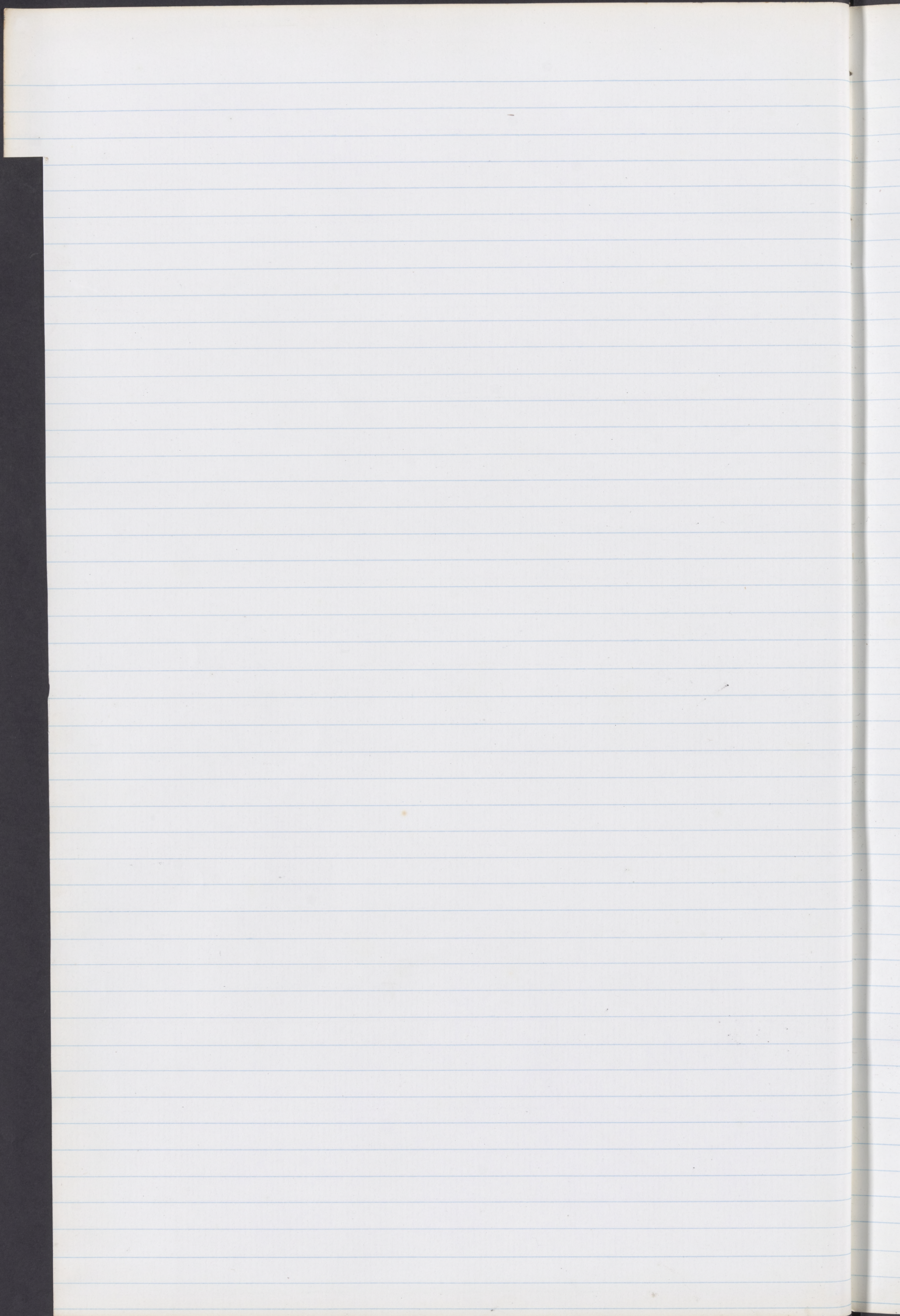
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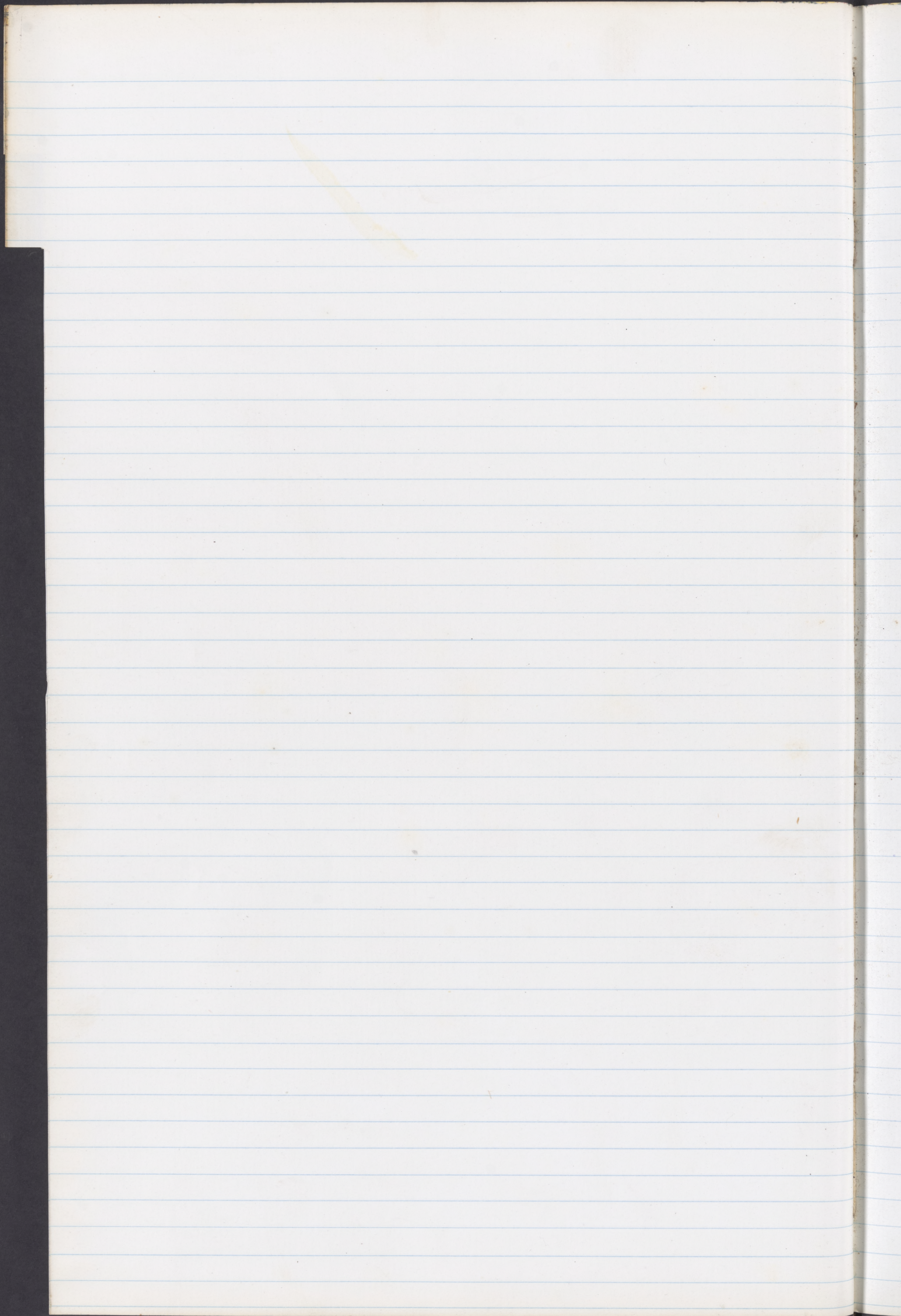


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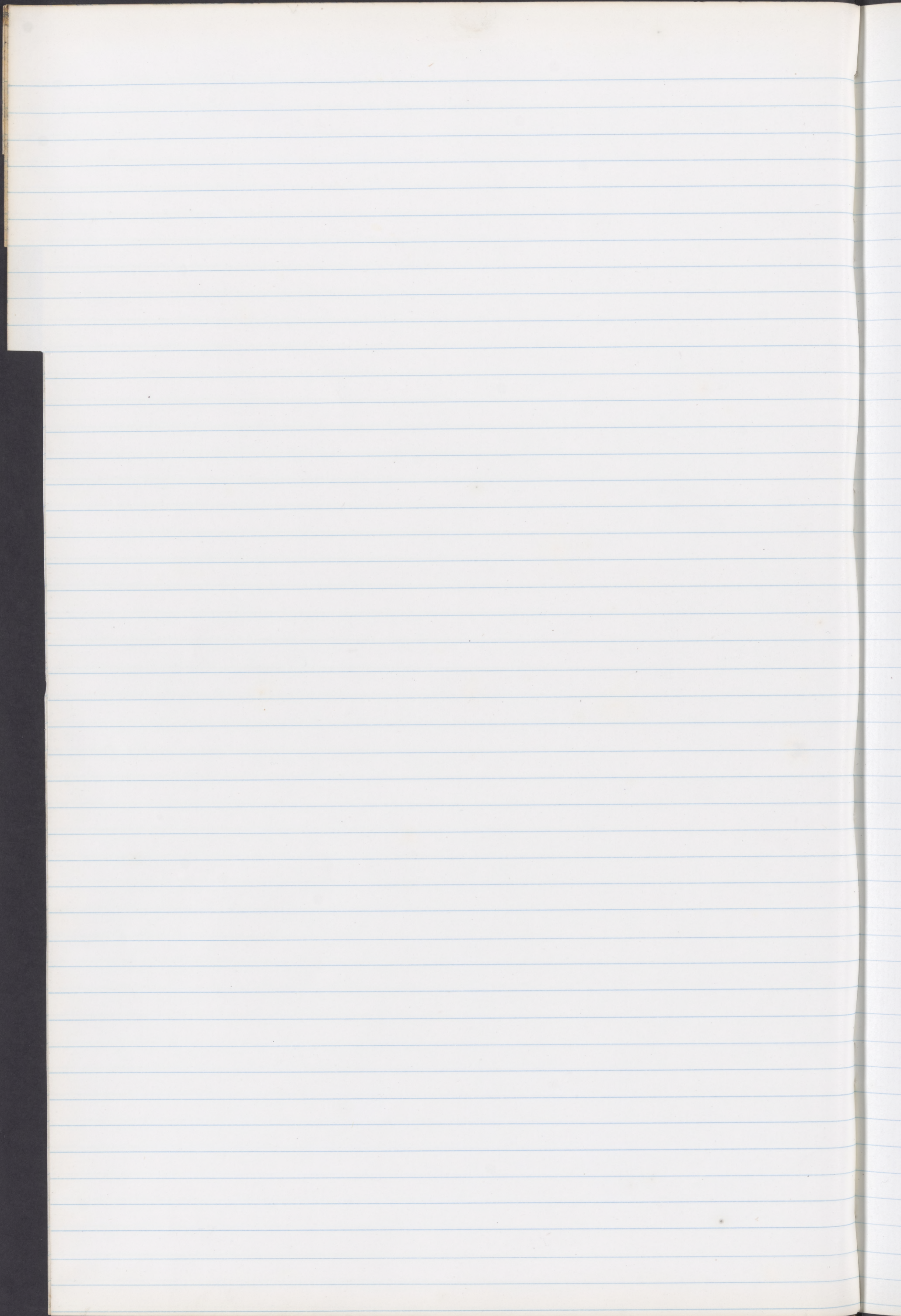


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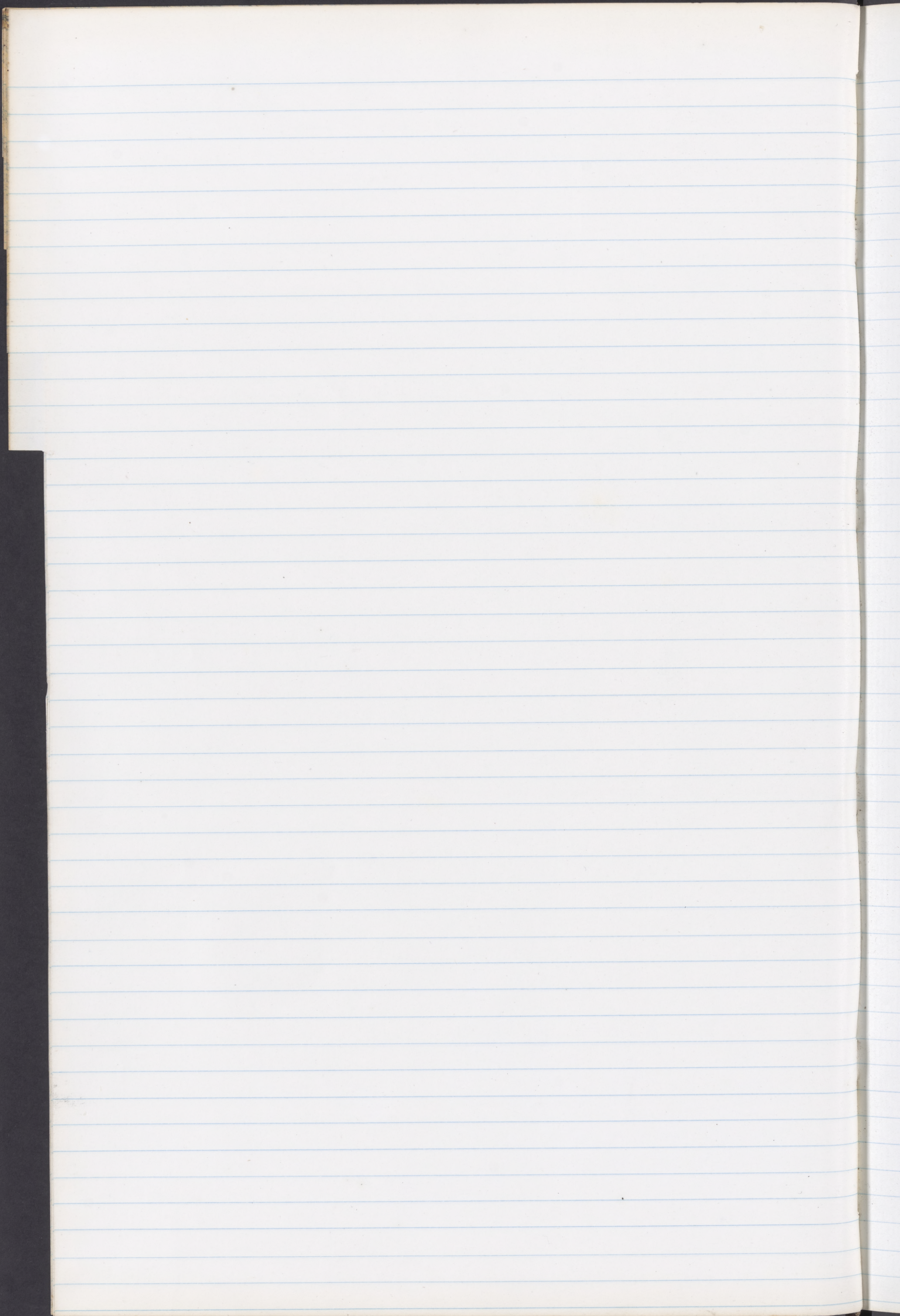
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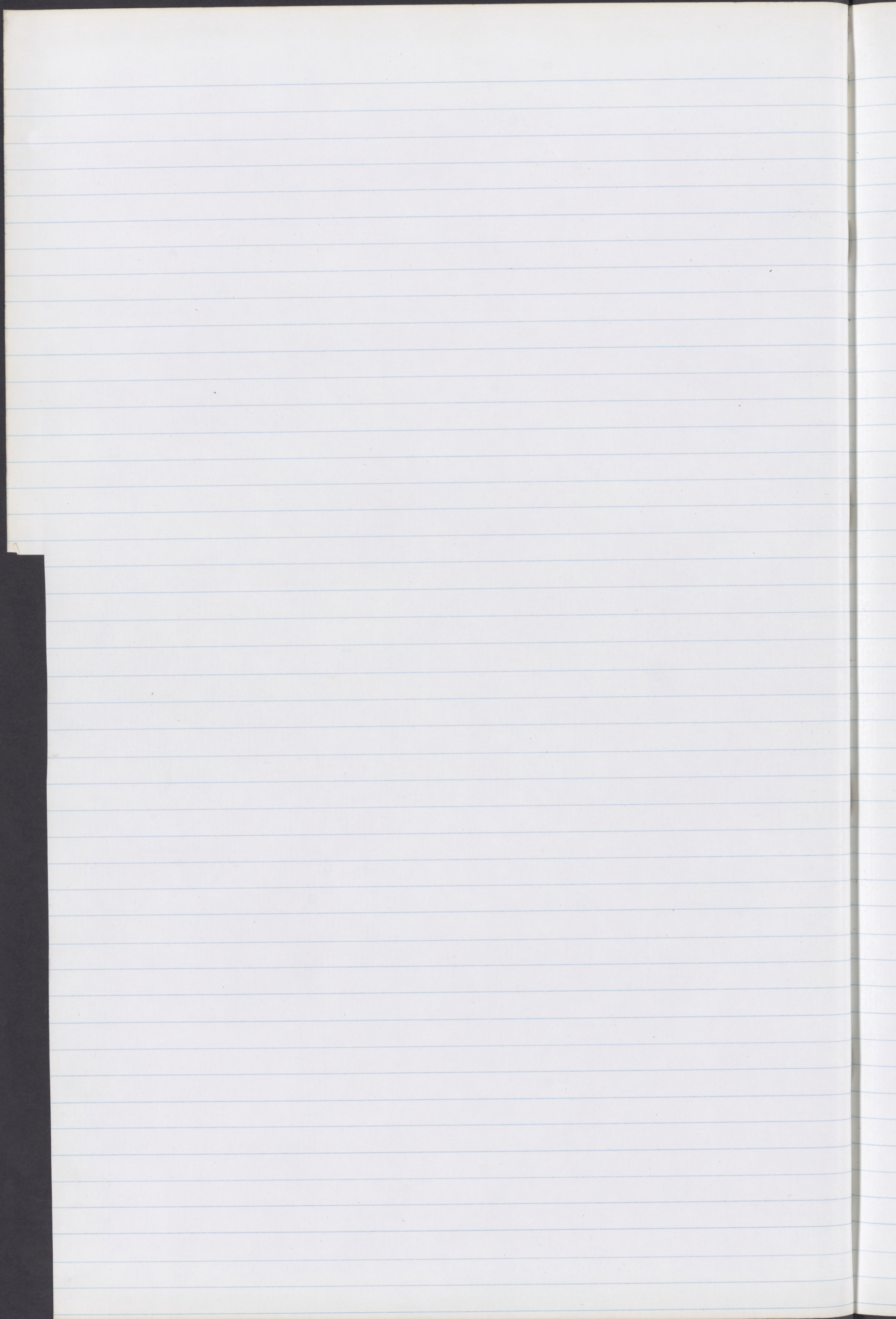
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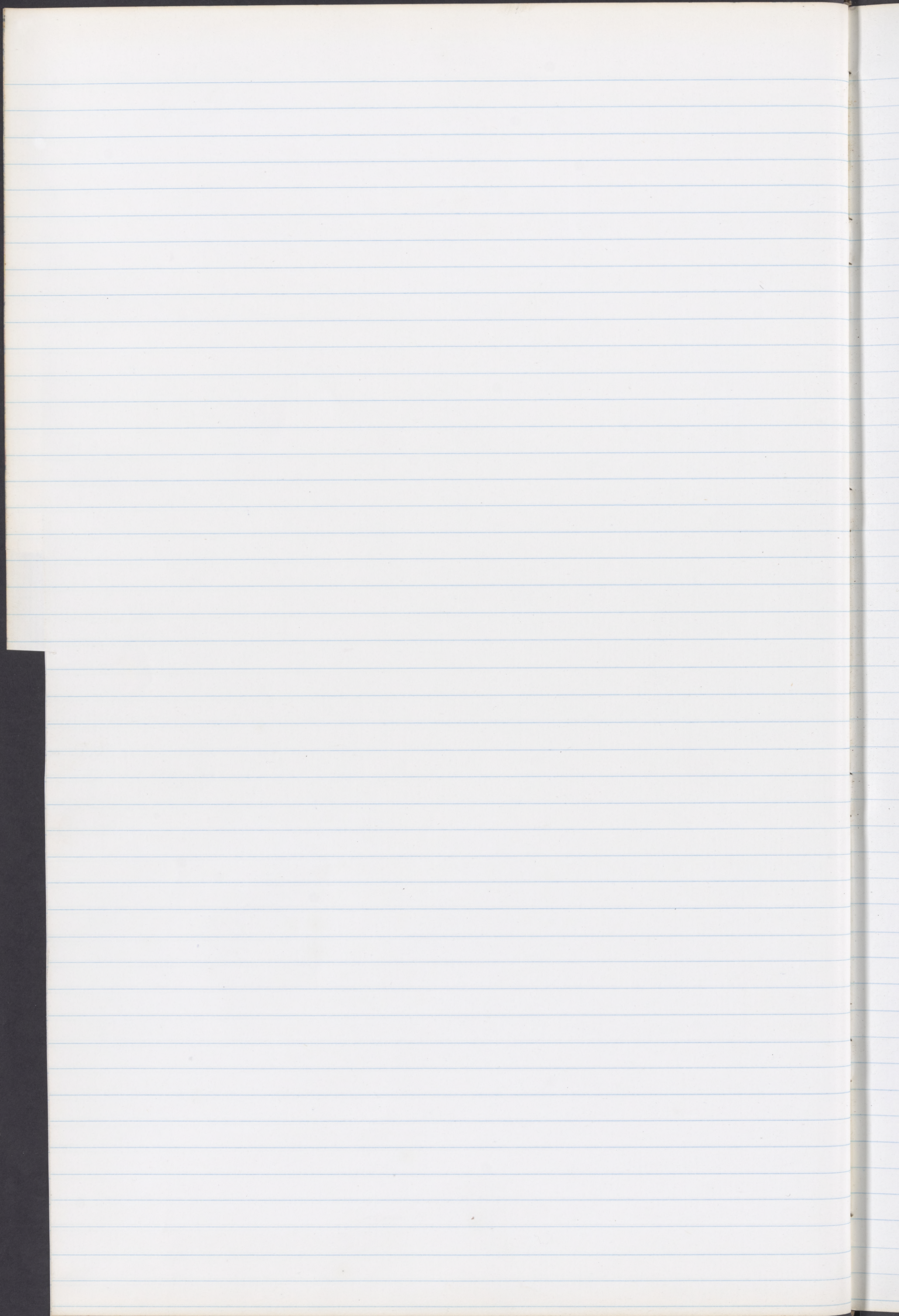


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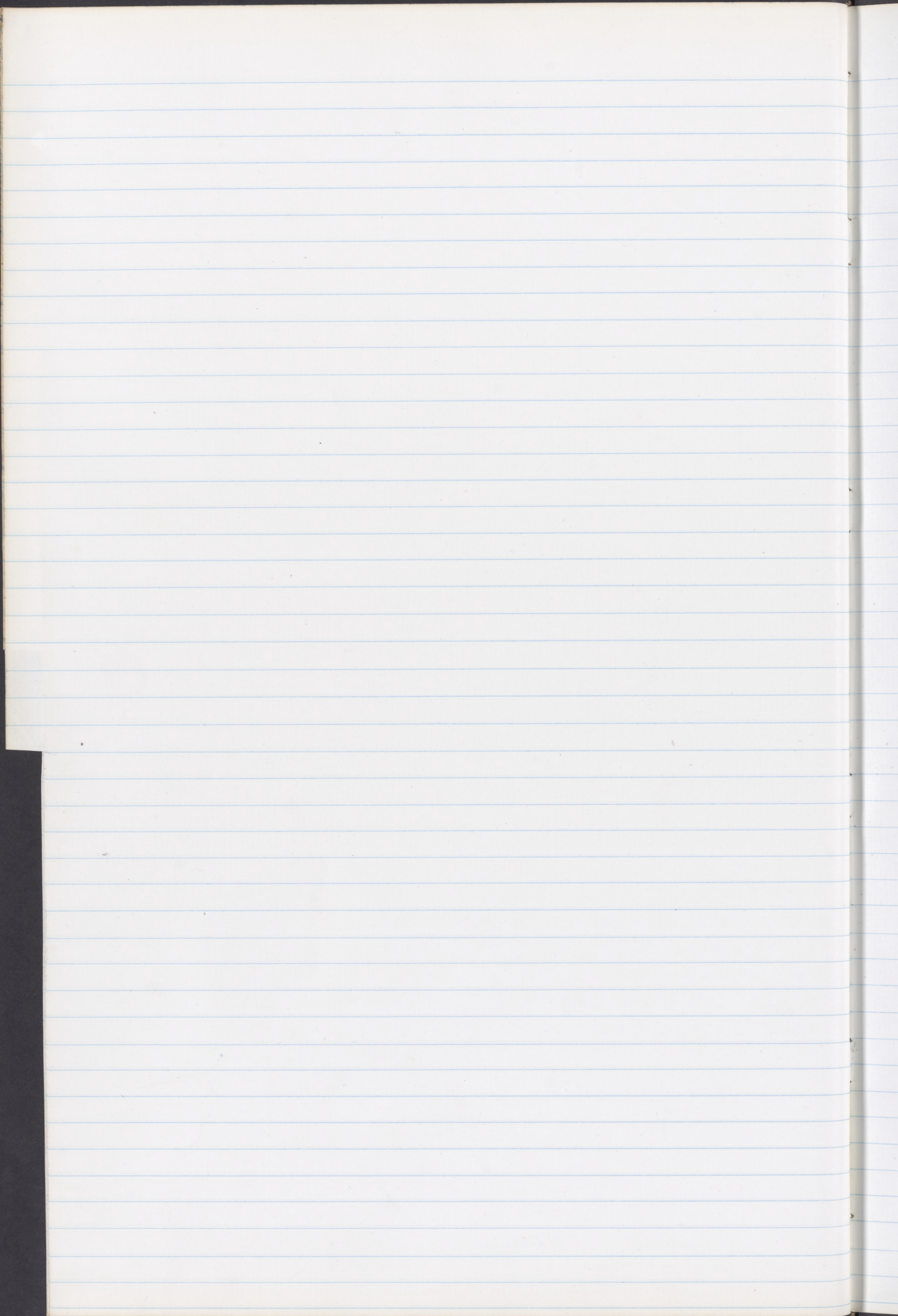


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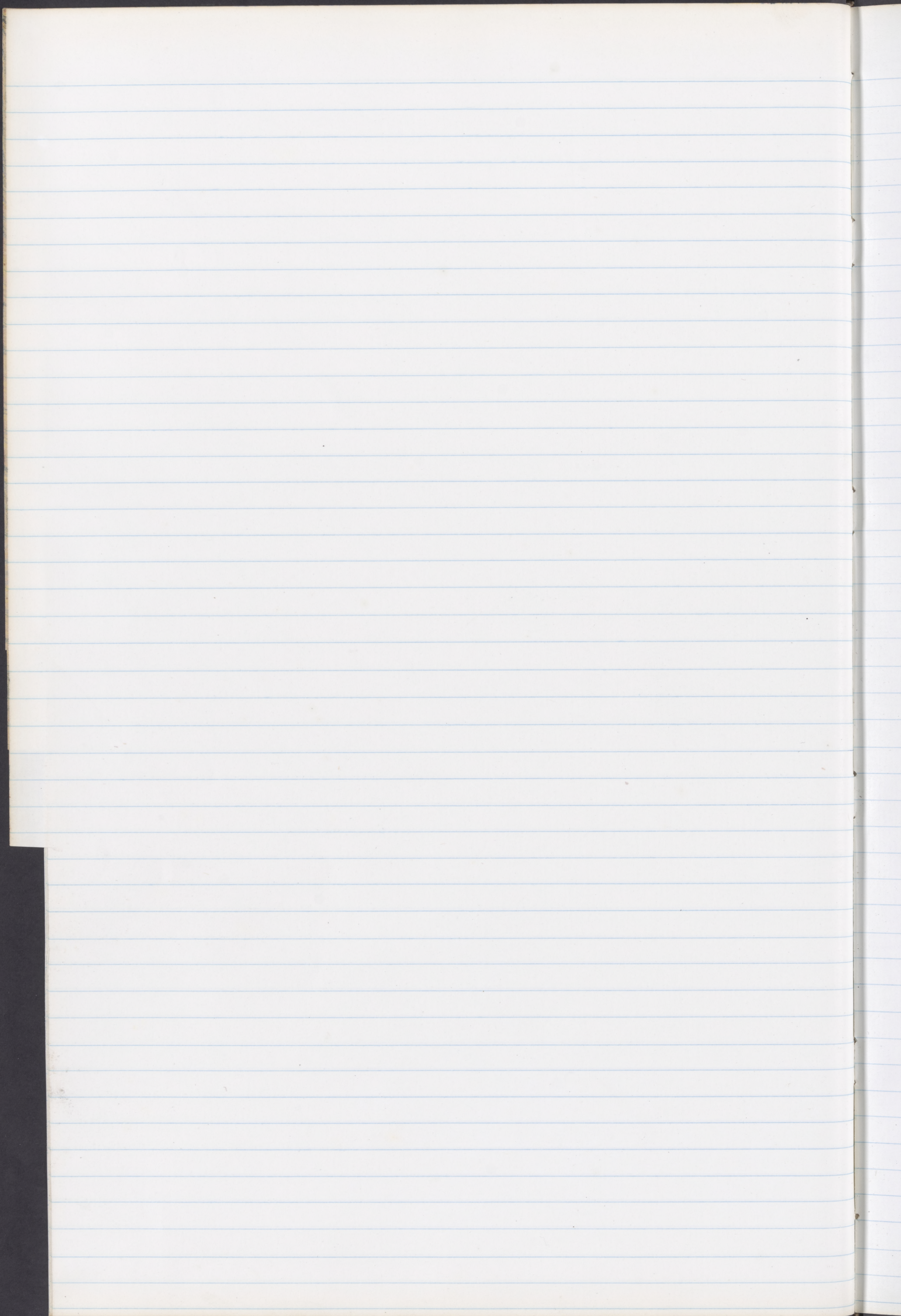
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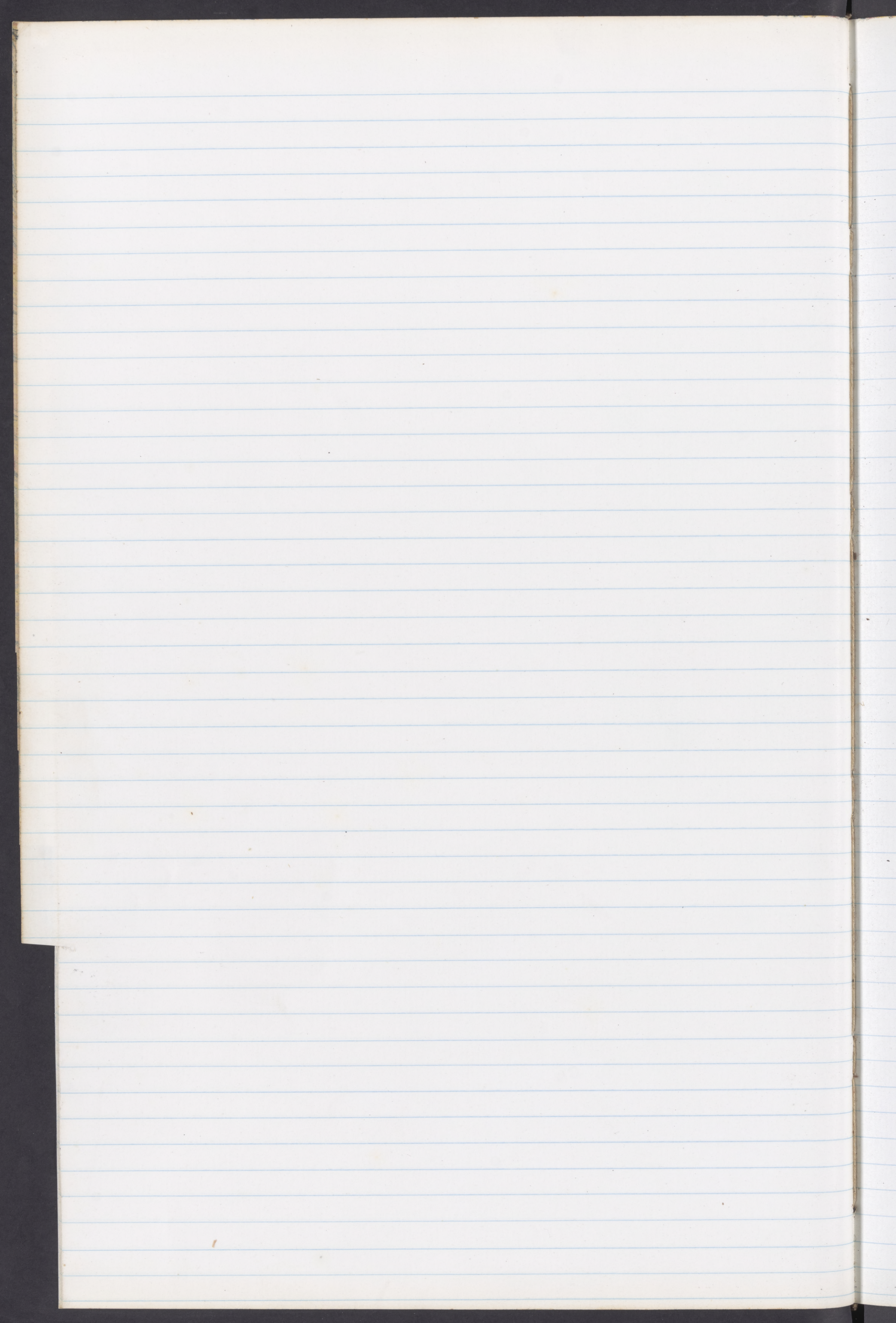
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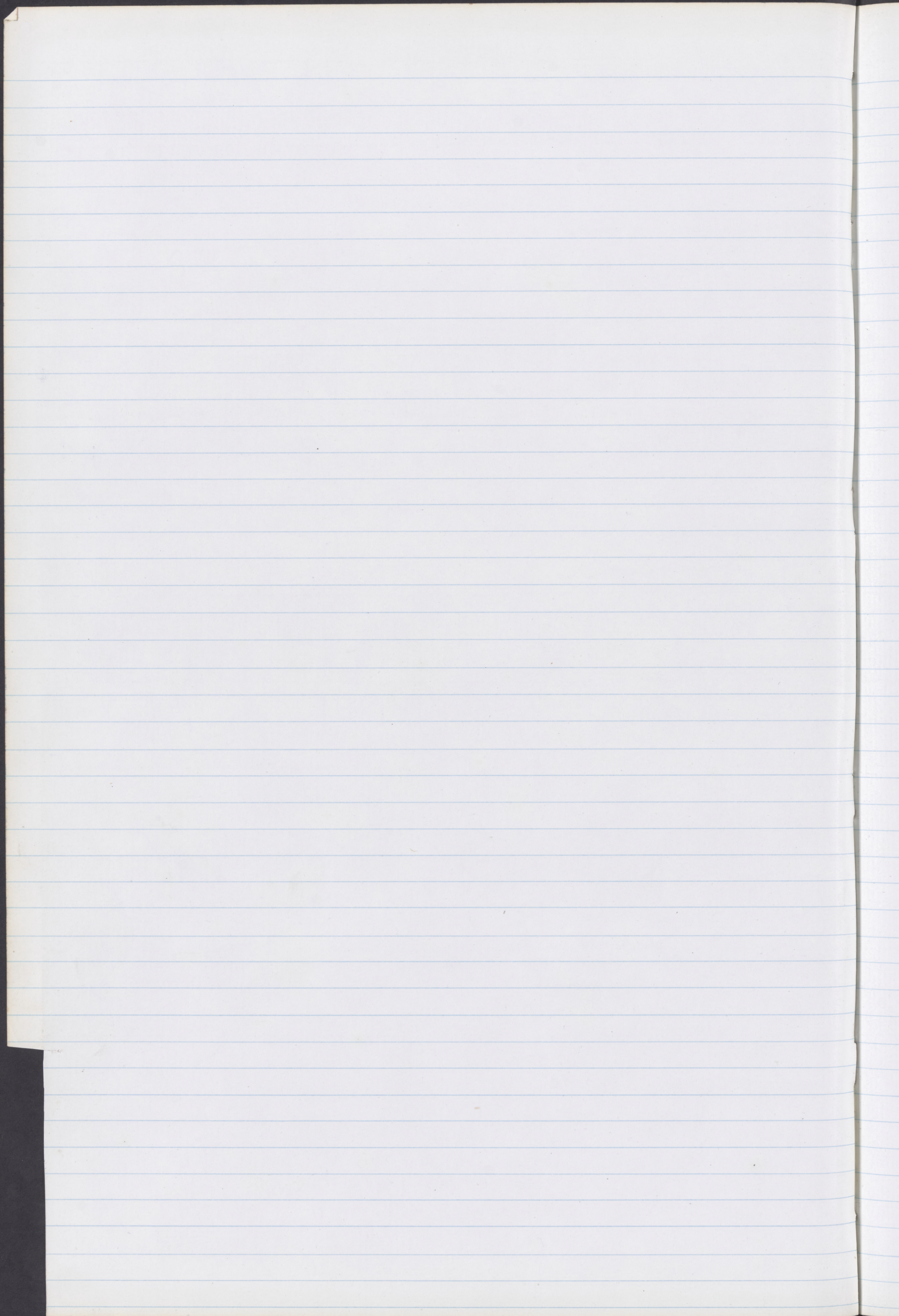
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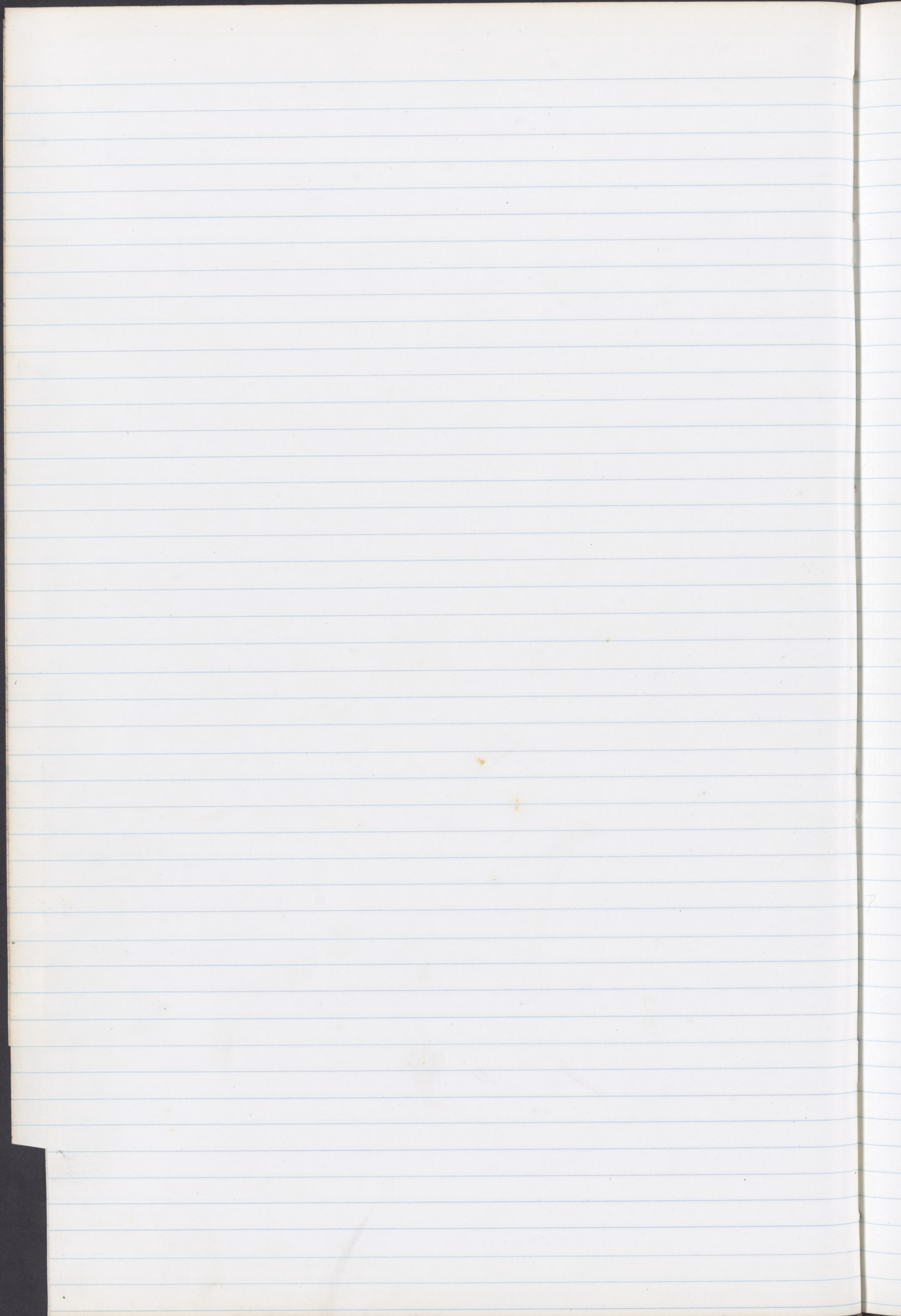


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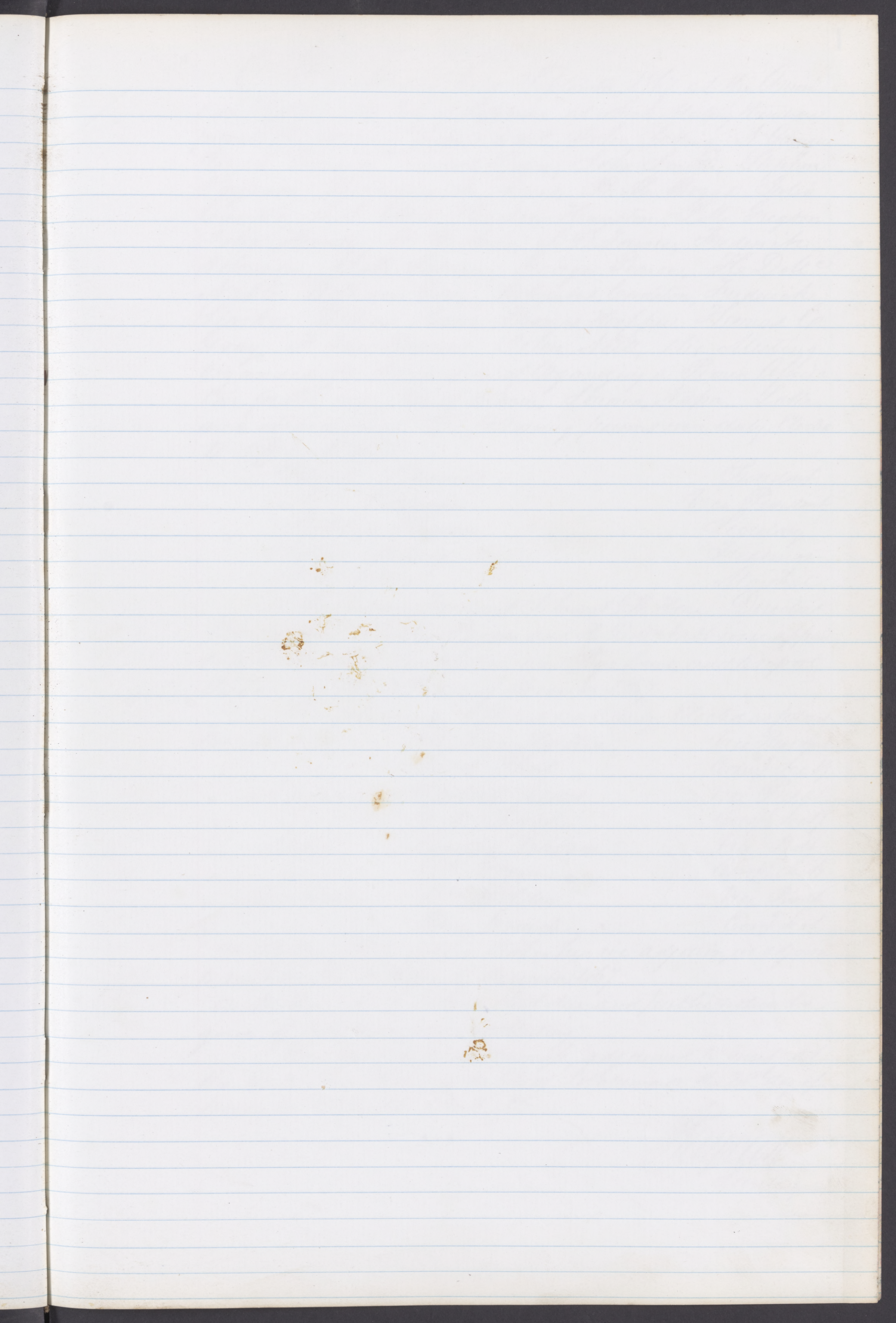


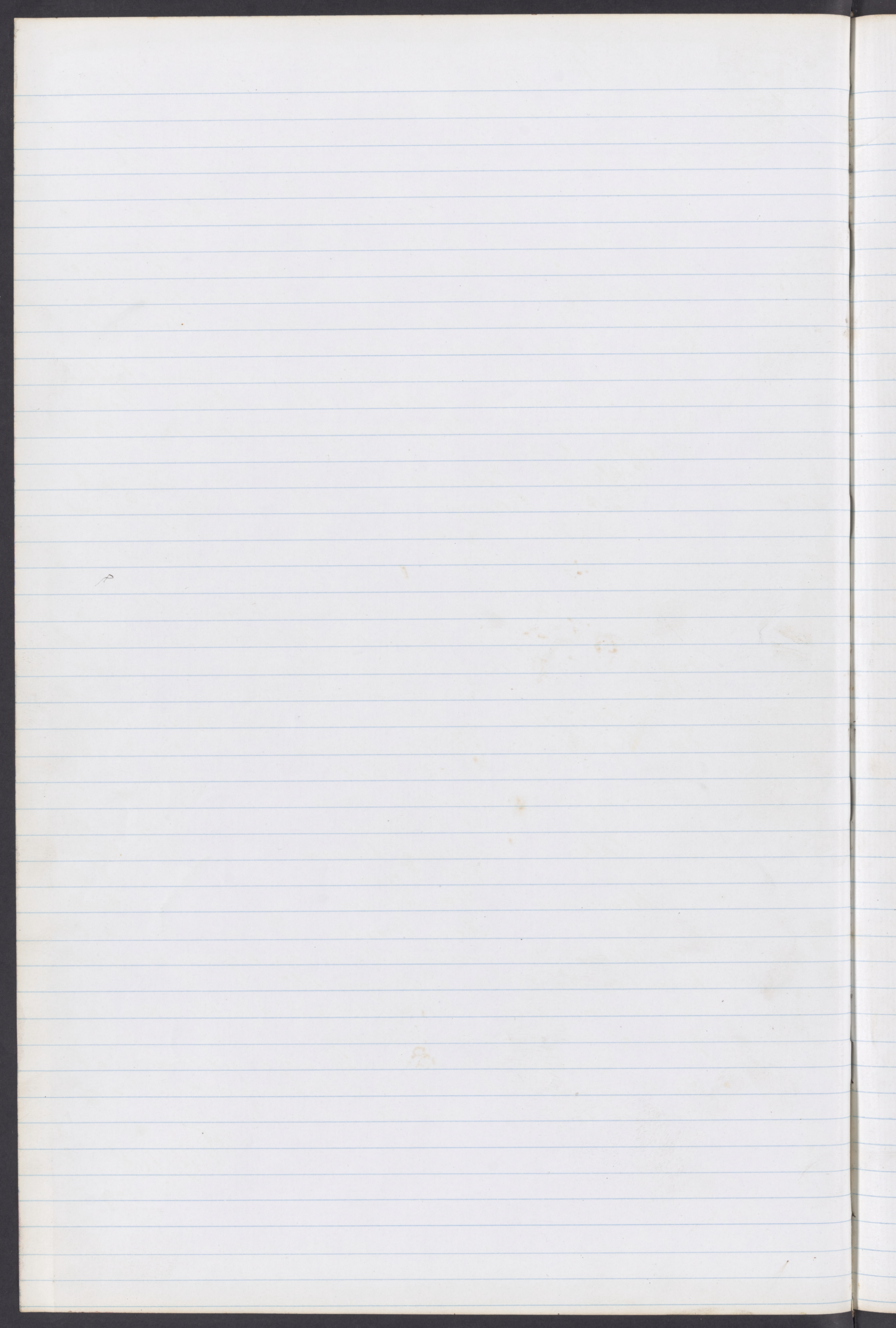
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At a Meeting held September 1867 at the American Hotel in the City of Petaluma at which Meeting there were present the following persons to wit John Selling, A. Caruge, Unah Edwards, Robert Spence, John Smith, Stephen Payran, Thaddeus M. Ames, B. M. Boggs, Julio Carrillo, J. I. Ellis, Harlow Hemington, M. Gregson, John Heenty, G. W. Huie, S. D. Towne, Frederick Johnson, J. M. Palmer, George Pearce, H. D. McAbb, William Cory, Columbus Carleton, Frederick Starke, William Hoode, Thomas Hoopew, Thomas C. Gray, H. Van Heallen, John Neill, the Meeting organised for the purpose of Organizing a Pioneer Association for the Counties of Marin, Sonoma, Napa, Lake and Mendocino, the following persons were duly Elected to Office to wit,

Unah Edwards	President
A. Caruge	Vice President
Stephen Payran	Secretary
John Selling	Treasurer
J. I. Ellis	Marshal
J. M. Palmer, Frederick Johnson & G. W. Huie	Directors

On Motion Stephen Payran and H. D. McAbb were appointed to draft a Constitution and Bye Laws, and to report there on on the 25th day of December 1867

The following Officers were duly Elected as follows

For Marin,	H. Van Heallen	Vice President
"	Jacob Short	Compt. Sec. &
" Napa	Bartlett Unies	Vice Presat
"	G. V. Boggs	Compt. Secty
" Lake	Lindsey Carson	Vice Presat
"	Ed Green	Compt. Secty
" Mendocino	Wm Holden	Vice Presat
"	Henry Brownell	Compt. Sect

On Motion, It is ordered that when we adjourn, we adjourn to meet on the 25th day of December 1867

On Motion It is ordered that due and public notice be given of time and place of meeting

There being no further business, adjourned to meet at the American Hotel in the City of Petaluma on the 25th day of December 1867, 12. O'clock M.

John Selling
Secretary

December 25th A.D. 1867

Pursuant to adjournment, The Association met at the American Hotel.

Officers in their respective Stations,
Roll called, all present

Committee on Constitution and By Laws, made their report

On Motion ordered that the Constitution be read, Article by Article, and submitted to the Meeting for adoption, rejection or amendment the Constitution was read by the Secretary with the following result, Article No 1. Adopted, Article No 2, Adopted, Article No 3. Adopted, Article No 4 Adopted Article 5th The Officers of the Society shall consist of a President and five Vice Presidents, Secretary, four Recording Secretaries a Treasurer, Marshal, and a Board of three Directors, the Vice Presidents shall be selected one for each County, and of the corresponding Secretaries one for each County. Adopted, Article 6th Stated Meetings of the Society for the transaction of business shall be held quarterly, and at such other times as the President shall deem necessary, the Annual Meeting shall be held in the Month of September, thirty days notice to be given thereof by order of the President and at such Meeting the Annual Reports of the Officers shall be made. Adopted, Article 7th adopted, Article 8th adopted, Article 9th adopted, Article 10th adopted, Article 11th adopted, Article 12th adopted Art 13 adopted, Article 14th adopted Article 16th The duty of the Recording Secretary of each County by and under the direction of the Vice President of the County to which he belongs shall receive the names of persons desirous to become Members of this Society with their Initiation fee and dues and transmit the same to the Secretary for the purpose of being placed on the Registry of members, adopted, Article 17th adopted Art 18 adopted Article 7th of Bye Laws That the said Candidates may be elected by a two third vote of the Members present, No applicant shall be considered a Member of the Society until his fees shall be paid to the Secretary

After which on Motion it is ordered that the Bye Laws as read shall be adopted

Ordered that due and public Notice of next Quarterly Meeting be given

There being no further business, On Motion Adjourned

Raymond
Secretary

Note

Although due and public notice of the regular Quarterly Meetings was given, from time of adoption of the Constitution and Bye Laws including June 1869, no business was transacted owing to not being able to form a Quorum within which time the following Members died to wit, H. D. McStabb, our President Ulrich Edwards and Frederick Johnson,

Payson
Secretary

Belatuma September 9th 1869
At a Meeting of the Pioneer Association composed of the Counties of Sonoma Marin Sapa Lake and Mendocino held at Heershaw's Hall in the City of Belatuma on the Ninth day of September A.D. 1869 the following proceedings took place. N. Carver Vice President called the Meeting to Order. Secretary called the Roll and read the Constitution and Bye Laws of the Association after which proceeded to the Election of Officers to serve for the ensuing year, the following Officers were declared duly Elected

N. Carver	President
Hon: George Pearce	Vice Presd
Stephen Payson	Secretary
John Selling	Treasurer
John Green	Marshal
N. O. Slafford, G. J. Paulli & J. Caranagh	Directors

On motion it is ordered, That the Officers Elect of Marin, Sapa, Lake and Mendocino Counties to hold over for the ensuing year.

Motion to permit Constitution & Bye Laws of the Association, Carried

Motion to rescind Motion to permit Constitution and Bye Laws, Carried

Motion to revise Constitution and Bye Laws carried and the following Members were appointed by the President to wit: George Pearce, John Caranagh and G. J. Paulli to examine and revise Constitution and Bye Laws and to report at next Quarterly Meeting on the Ninth day of December 1869

Motion of Brother Vasquez to hold the next Quarterly Meeting on the Ninth day of December 1869 at the Town of Sonoma. Carried

On Motion it is ordered that the Thanks of the Association be tendered to the Hon: George Pearce

and Professor Lippitt for the addresses delivered by them
 On Motion it is ordered that the thanks of this
 Association be tendered to Major Armstrong, and to the New
 Don Guards for their kindly reception and attention to the
 Association.

Motion to adjourn. Carried

W. W. W.
 Secretary

List of Members since December 23rd 1867

January 16 th 1869	Potter W. M.		
February 10 th	McCracken J. C. deceased	Sept 9 th 1869	Poppo J. A. ✓ deceased
17 th	Tomlin's George	"	Green J. H. ✓
19 th	Ornan G. W. deceased	"	Danison D. D. ✓
March 16 th	Tronpe L. W.	"	Neep John ✓ deceased
June 16 th	Hall Henry	"	Vasquez P. J. ✓
July 22 nd	McIntosh J. C.	"	Clark W. ✓
Aug 5 th	Fernalt Johnson	"	Howler R. H. ✓
Sept 14 th	Decker Henry	"	Greig A. ✓ should be our Craig
" "	Wharf David	"	Pauli G. J. ✓ deceased
" 7 th	Adams W. M. C.	"	Clark G. W.
" "	Peary Jacob C.	"	Lubeck C. W.
" "	Preston Robert J.	"	Easter J. W. G. W. Easter?
" 8 th	Caranagh John	"	Caruga Solomon H.
" "	Lamphkin C. H.	"	Trager Lewis W.
" "	Green Francis P.	"	Freeman John M.
" "	Meddy A. G. deceased	"	Kelty G.
" "	Roberson J.	"	Carpenter W. W.
" "	Beane J. B.		
" "	Tom E.		
" "	Harmon L. W.		
" "	Dockford Thos		
" "	Brady Wm C.		
" "	Powell John		
" "	Powell Jacob		
" 9 th	Manning A. E.		
" "	Barth Herman decd	decd	
" "	Powell Moses		
" "	McGee Richard		
" "	Dickinson H. W.		
" "	Stafford A. C.		
" "	Wilsey Francis		
" "	Humphries Charles		
" "	Noble J. S.		
" "	Donohue M.		
" "	Adler Lewis		
" "	Fogler Matt deceased	decd	

Poppe Hall
 City of Sonoma December 9th 1869
 Pursuant to adjournment The Pioneer Association
 convened at Poppe Hall in the Town of Sonoma

Meeting Organized by calling the M^r. Officers
 all present but the Secretary, who being absent, On Motion
 J^m E. McConnell Esq was appointed Secretary pro tem
 Nicholas Compa the President called the meeting
 to order

Motion to adjourn for Collation, and to meet at
 half past two O'Clock P.M. carried

At half past two O'Clock P.M. the President
 called the meeting to order.

Minutes of former Meeting read
 and approved.

Secretary report read and adopted.
 The Treasurer stated that the Finances of the Association
 are substantially as reported by the Secretary, with the
 exception that no dues have been paid.

Report of the special Committee appoin-
 ted at the previous meeting to revise the Constitution
 and Bye Laws read by Mr Pearce, and on Motion
 was received and ordered to be placed on file

Moved by Mr Pearce that the first blank
 in the Bye Laws recommended by the Committee on Consti-
 tution and Bye Laws be filled by inserting the word "two"
 Motion Carried

Moved by Mr Davidson that the second
 Blank in said Bye Laws be filled by inserting the words
 "twenty five". Mr Pearce moved to amend by inserting the
 word "fifteen" instead of "twenty five". Mr Humphries moved
 to amend by inserting the word "Ten". And Mr Vasquez
 moved to amend by inserting the words "eight dollars
 a week". Mr Vasquez' motion was decided out of order
 And the vote being taken on Mr Humphries motion to fill
 the blank by inserting the words "Ten" it carried.

Moved by Capt Warfield that the report of the
 special Committee on Constitution and Bye Laws be adopted
 Motion carried

On motion the Secretary was required to provide
 a suitable Book and cause to be transcribed therein the Con-
 stitution and Bye Laws of the Association, and cause each
 Member to sign the same

Moved that the Secretary be required
 to purchase a Minute and Finance Book for the Society
 Motion carried

Moved by Mr Pearce that the President

appoint a Committee of three to have the Constitution and Bye Laws of the Association printed, Motion carried, and the President appointed The Hon: George Pease of Pelahuma, Wm McPherson Hill and David Cook of Sonoma on the Committee

Moved That the next Quarterly Meeting of this Association be held in Sapa City in Sapa County on the 9th day of March 1870 Motion carried

On Motion the Association adjourned

(Signed)

Wm E. McConnell
Secretary pro Tem

List of Members since December 9th AD 1869

Krippenstapf Antonio	✓	Hill William McPherson	✓
Pettit Francis <i>decd</i>	✓	Abbott John	✓
Long N.	✓	Peterson Charles	✓
Sereno Robert <i>deceased</i>	✓	Peterson G. W.	✓
Carver C. C.	✓	Green William	✓
Black Joseph <i>deceased</i>	✓	Greed Peter	✓
Carver Albert B	✓	Woodward Lysander	
Guene Henry Louis <i>decd</i>	✓	Meann John <i>deceased</i>	✓
Weise Christian	✓	Read Wm B.	✓
Robin Victoriane	✓	Warfield J. B. <i>deceased</i>	
Augarde Pierre	✓	Copeland William	✓
Faure Victor <i>deceased</i>	✓	Lane James H.	✓
Faure Albert J. W.	✓		
Von Ouitzen Albert <i>deceased</i>	✓		
Cook David	✓		
Weems James J.	✓		
Basignano A. A.	✓		
Leibis George W.	✓		
Cook Benj ⁿ L	✓		
Sax E. W.	✓		
Petitt A. P.	✓		
Cooper Thomas S.	✓		
Cooper John R.	✓		
Witt Andreas <i>deceased</i>			
Keller Frederick	✓		
McConnell Wm E.	✓		
Trakorn Charles C. <i>deceased</i>			
Akers Stephen	✓		
Rogers Charles	✓		
Hill Humphrey	✓		
Gibson John	✓		
Heall Barnabas	✓		
Norborn Peter	✓		

Secretary Report

To the Members of the Pioneer Association consisting of the Counties of Marin, Sonoma, Napa, Lake and Mendocino.

Your Secretary begs leave to submit the following Report.

Even as out of Chaos, in the beginning, came forth, form, beauty, and system; so out of our chaotic commencement, I hope to see a perfect Organization of our order, giving it not only form, but stability, and grow day by day in strength, beauty and usefulness.

In the Year 1867 Month of September our worthy President and a few others met together at the American Hotel in the City of Petaluma, for the purpose of forming a Pioneer Association, due and public notice had been given in the papers. On that occasion Mr Boggs of Napa assisted as Secretary. Owing to the Fair, it was impossible to get a good business Meeting together however it was resolved, that the Secretary with the aid of Mr Edwards and H. D. McKabb should proceed to collect materials for the Constitution and Bye Laws, Copies of other Constitutions were obtained, out of which compilations were made adopting such as we thought would suit our latitude. We then gave notice through the daily papers, that a Meeting would be held at the American Hotel on the 25th December AD 1867 12. O'clock M. to complete our Organization, accordingly on that day we met. The Meeting was duly organized, and we proceeded to business. The Constitution was read Article by Article, some alterations were made and noted, and on each Article, as it stood, or as amended was voted upon. The Bye Laws were read and voted on. The Secretary was ordered to engross the whole of it, which was done, and placed in the hands of the President. The Meeting then proceeded to the Election of Officers which resulted as follows. Sonoma Wm Edwards. President. A. Carriger Vice President. J. Payson Secretary John Selling, Treasurer. J. M. Palmer, Frederick Johnson G. W. Hunt. Directors. J. J. Ellis Marshal.

Marin, J. Van Hallen, Vice Presd. Jacob Short Corresp Secy

Napa Bartlett Vries V. P. G. V. Boggs C. S.

Lake Lindsay Carson V. P. Ed Green C. S.

Mendocino Wm Holden V. P. Henry Crowell C. S.

after which the Meeting adjourned to meet at the next Quarterly Meeting, which would be 9th March 1870. I would here state that our proceedings were duly published in the papers of the day, from the time of our adoption of the Constitution until the 9th Sept 1869, we were unable to form a Quorum, during which time our President and one of our Directors died, and one removed, it seemed indeed a hopeless cause; but the few determined to remain together. At the time of the adoption of the Constitution

we numbered about twenty six Members, a list of which I have. On the 9th of September 1869 at our Annual Meeting, we received the addition of fifty five Members, all of whom are well known as Pioneers of California, with this accession we number about eighty one Members for the first time our Association took shape and strength; little respect was paid to our Organic Laws, during the formation, the rule was to call at the Treasurer's Office, put down your name, and pay the fee and I am happy to say that we number but twelve delinquents, agreeably to the Treasurer's statement which was partially owing to the names being sent in. On the 9th of September we issued Certificates to two of our Members. Ho Decker and Henry Wharff, who made the excursion to the States with the Pioneers, they have since returned and speak in the highest terms of the kind treatment they received throughout the journey. The reception of them by our Brother Pioneers, now residents of the City of New York was quite an oration, and I here would suggest that a vote of thanks be tendered to the Rail Road Company, and to our Brothers at the East.

Our Secretary would call your attention, to the necessity of procuring proper Books of Record, as we have no such thing in our Institution, at present we require five, One to be a Record of the Constitution and Bye Laws, in which the Constitution and Laws shall be engrossed and the names of all the Members be enrolled, A Minute Book in which the present imperfect Minutes may be placed, and so that hereafter our business may assume a tangible form, also a Ledger, Receipt & Draft Book, and a Book for the Treasurer.

During the last term letters have been received from persons asking a copy of our Constitution and Bye Laws, to which I replied, stating that as yet, that our Constitution and Bye Laws were in Manuscript, and so referred them to the Office of the Treasurer to see them. It is now time that the Constitution and Bye Laws should be printed, with the names of the Members, and be ready to deliver to present Members, and to such as shall become Members.

It would be well at this time to appoint a Committee on Regalia to ascertain the cost and report at next Quarterly Meeting.

To the Press of our respective District we are much indebted for giving us free use of their columns, indeed in two instances they sent us their bills receipted, a vote of thanks should be tendered them.

In regard to finances I can merely state what they may be, as no monies have passed through my hands at any time, as called for by the Bye Laws. The Roll calls for Eighty three Members.

Initiation fee for 83 Members at 2 ⁵⁰ each is	210. 50
Six Months due @ 1 ⁵⁰ each	121. 50
	\$ 332. 00

There may have been some disbursements and some delinquents all of which will be furnished by the Treasurer in his report. I speak of this merely in connection with the general subject so that we may start fair, each Officer to attend to his special duty.

and be prepared to answer promptly, all calls made on him touching his particular Office, by adopting this system, we shall go on with great prosperity. By the Organic Law it is made necessary that certain Official Bonds should be taken, now is the time that the Association should be placed on the basis provided for, and be put in working order.

I would here return my thanks to our worthy Treasurer, who has exercised much energy from the beginning, rendering much valuable aid.

Trusting that the ends aimed at may through your action be attained.

I am, Brothers
Yr Well Desot

Wm. M. M.
Secretary

December 9th 1869

Stalluma January 11th 1870
 Special Meeting held at the American Hotel
 of the Board of Directors, by Order of the President.

Present Nicholas Carver President
 Stephen Payson Secretary

N. O. Gafford and John Caranagh two of the Directors present. G. J. Parulli absent there being a Quorum present. Organized by the President calling the Meeting to order and stated the object of the Meeting being for the Board of Directors to fix Amount of Bonds to be given by the Secretary and Treasurer, thereupon the Directors took the matter into deliberation and reported as follows "We the Directors of the Pioneer Society after due deliberation, have fixed the Bonds of the Secretary and Treasurer for the present year at One thousand dollars each with two approved sureties on each Bond, said Bonds to be presented to us for acceptance before the 1st day of March AD 1870

Signed { N. O. Gafford
 John Caranagh

There being no further business, the Meeting adjourned,

Payson
 Secretary

And now January 12th 1870 N. Carver President of the Pioneer Society agreeably to power vested in him by Article 22 of the Bye Laws, appointed J. A. Poppe of Sonoma Township and John Pavell of Vallejo Township, a Committee of Charity for the County of Sonoma,

At a Meeting of the Board of Directors the following bills were audited by them and marked approved by John Caranagh Chairman of the Board to wit

Philip Corvan's bill for Books & Stationery	54.97
He L. Weston's Bill for Bye Laws & Circulars	57.00

Feb'y 8 & 12th signed Drafts for each of the above bills, which were signed by the President, attested by the Secretary, and allowed by the Board of Directors

Payson
 Secretary

Napa City March 9th 1870

Pursuant to adjournment the Music Society met at Napa Court House Napa City

Present Nicholas Carnegie Esq President
Stephen Payson Secretary

Hon: Geo Pearce V. P. Pauli, Stapp & Cananagh Directors, and
John Selling Treasurer, absent.

The President called the Meeting to order,
Minutes of preceding Meetings read and approved.

On motion Report of Secretary read, ordered to be spread
on the Minutes and filed.

On Motion, the Secretary was ordered to read the Constitu-
tion.

On motion of Wm Boggs the following persons were
proposed as Honorary Members, Mr. G. Vallejo, Grinnell P. Swift
Charles Hooper, Julius Martin, Joseph Chiles, James Clyman, Wm Jordan, Peter Storm
Elias Barnett Wm Baldridge, M. G. Vallejo, Don Cajetan. Suarez Don Salvador Vallejo
and duly elected

Wm Boggs proposed the following Persons for Mem-
bership to wit

George A. Cornwell ✓

Robert Crane ✓

William Montgomery ✓

James Clarke ✓

E. Briggs ✓

P H Pharris ✓

D Hudson ✓

J M Laughlin ✓

J H McCord ✓

Thomas J. Poulterer ✓

Henry Kreuse ✓

Wm S. Thomas

Louis Brock ✓ deceased

J L Rouner ✓

P. Sharwin ✓

Dana Ripley ✓

Thomas Earl ✓

Joseph Henry ✓

Ed J Bale Jr ✓

Thomas B. Hooper ✓

Peter Van Bever ✓

J W Sharp ✓

D Spencer ✓

J M. Mansfield ✓

William Tuntton ✓ deceased

Robert Gedney Merrill ✓

William H. Winter ✓

William H. Nash ✓

Harrison Peice ✓

Henry Fowler ✓

R B Hillman ✓

Thomas Knight ✓

Martin Hudson ✓

William Hargrove
 John Hudson
 Lean York
 Henry York
 A. G. Boggs ✓
 John Mc Boggs ✓
 George W. Boggs ✓
 Joseph C. Boggs ✓
 Theodore W. Boggs ✓
 Lillian W. Boggs ✓
 James Harbin
 Mr Matt Harbin
 John Leaster ✓
 John Stitts
 Wm Edginton
 Calvin Griffith
 Jacob Westphal
 Jesse Grigsby
 Bebe Robinson
 Joseph Robinson
 Bebe L Robinson
 George Hallett
 Robert Gill
 M. L. Ritchey Ritchie(?)
 Calvin Musgrave
 Henry Orsley
 Judge Stark
 Perry Poulson
 Reason P. Tucker
 John Tucker
 George Tucker
 Irvin Kellogg
 W. A. Haskin
 Joseph Haskin
 W. A. Haskin Jr
 Granville Grigsby
 Wm Trubody
 Josiah Trubody
 Joseph Trubody
 Willis Trubody
 John Trubody
 A. G. Easterby
 J. M. McPherson
 David Ripley
 Britt Capel
 Joseph H. Howland
 P. D. Grigsby

A. D. Hopkins
 John Grigsby
 Green M^c Mahon
 Peter L. Bailey
 Archibald
 Lank Higgins
 John York
 J. M. Hackett
 M. C. Smith
 John Cyrus
 A. J. Cox
 Lindsay Carson
 Henry Ball
 Wells Kilburn
 Samuel Clark
 Jonathan E. Bond
 Isaac Howell
 John Howell
 David Howell
 Philip Howell
 Stephen Tucker
 J. W. Porter
 Wm M^c Donald
 J. A. Bennett
 J. M. Nichols
 J. H. Moran
 M. R. Hardin
 A. Jack. Dollarhide
 Harry Porterfield
 Thomas H. Thompson
 A. J. Nancy
 J. H. Nancy
 P. G. Baxter
 Lyman Chapman
 James Wilson
 B. Little
 A. J. Gallbraith
 Jesse Beasley
 Robert Browne
 Wm H. Russell
 J. J. Graft
 William Keeley
 Wm A. Fisher
 Wm Diffendaffer
 Wm Topping
 Robert Merritt
 John W. Sharp

W. H. Stillwagon
 Hon: John C. Crigler
 Hon: C. Hartson
 Leira Briggs
 Joseph N. Landon
 Nathan Combs
 Ch^s H. Allen
 John Somers
 Achille Monnier
 John Tyler Grigsby
 H. Mygatt
 Daniel Patton
 Isaac Ornduff
 John Henry Sipp

Owing to the permanent absence of Bartlett Miles V.P. of Sapa, the following Members were appointed to fill the vacancy for the unexpired term to wit William Montgomery Boggs Vice President and Peter van Bever Corresponding Secretary.

The President appointed G. A. Cornwall and E. Biggs Relief Committee for Sapa County.

On motion the President appointed Hon. G. Pease and Sam. Coranagh of Petaluma, and Wm. M. Thuron Hill of Sonoma a Committee to prepare a brief sketch of the lives of Wm. A. Edwards, H. D. M. Abbott, Frederick Johnson and J. C. McCracken and suitable obituaries for publication, and copies thereof to be sent to the widows or friends of our deceased Brothers.

On motion it is ordered that the thanks of the Society be tendered to the President for the efficient discharge of his duty.

On Motion it is ordered that the thanks of the Society be tendered to George A. Cornwall, Wm. M. Boggs Esq. and to the True Company of Sapa for their kind reception and attention to the Sonoma delegation of the Pioneer Society.

On Motion it is ordered that we adjourn to meet at Santa Rosa on the Ninth day of June A.D. 1870. and that the proceedings of this Meeting be published.

Adjourned.

J. H. Wilson
Secretary

Received Ninety five 50/100 dollars, and paid on T. Treasurer Notified Committee on Obituaries.

A. G. Medley's bill for Secretary's Regalia Audited by Board of Directors and directed to be paid, Draft issued for amt thereof \$6.25
Paid J. Selling Treasurer \$98.00 and took receipt for the same

Report of Secretary for Quarter ending March 9th AD 1870
 read to Society at the Court House in the City of Sepa.
 To the President, Officers, and Members of the Pioneer
 Society &c.

Gentlemen

My report of December 9th last suggested several matters for consideration, among which were, the necessity of proper Blank Books, printing of Constitution and Bye Laws, Official Bonds &c. At which time you ordered that the necessary Books be obtained, and you appointed a Committee to publish the Constitution and Bye Laws. It now becomes my duty to report how your requirements have been complied with. Your Secretary made a contract with P. Cowan for Books and Stationery at the lowest price, furnished a draft of Books, which took some time to furnish, and consequently gave me but little time to engrave them as I would have done however the task is completed; the Ledger and Minute Books have been written up and now are with the Board of Directors for examination and report. The publication of Constitution and Laws devolved on the Secretary who after reading the Constitution and Laws agreeably to the report of Committee on that subject made a contract with H. L. Weston for the printing of Five Hundred Copies, and also One thousand Circulars, which was done. Of these I have delivered many personally and others sent by mail to every Member, also many copies have been sent to Pioneers in all the Counties comprising our District, many of whom desire to become Members. Your Secretary has also sent a Circular to each Member stating amount of dues and asking payment. In relation to the names of Members not appearing in the printed list attached to the Constitution & Bye Laws, I would state that the paper on which they were written and in the hands of the Treasurer had been mislaid and not found until after the Constitution & Laws had been printed, but ere long another edition will have to be printed when all will appear in proper form.

I would here state that we number 141 Members of whom four are dead leaving 137 living active Members, showing a great increase within the last six months.

The amount owing from Members to this date is 636.25
 Amount received to date 409.75

Remaining unpaid at this date \$226.50

The Disbursements to this date

P. Cowan's Bill of Blank Books & Stationery 54.97
 H. L. Weston Binding 57.00
 A. G. Medley for Secretary's Regalia 6.25

\$118.22

Balance remaining in Treasurer's hands

291.53

In relation to our deceased comrades, I would state that no definite action has been taken the names of those who have died are
 Ulrich Edwards our first President.

H. D. McStabb, Frederick Johnson, and more recently J. C. McCracken, in these cases it would be well to pass an order remitting all dues charged against them, secondly to appoint a Committee to prepare a statement in brief of their lives, and proper obituaries for publication, and a copy thereof to be sent to the Widows or friends of our deceased comrades.

As every thing is now prepared to your hands, it will not be a difficult task for your Committee and Secretary to fulfill this duty, whenever necessity may require it.

It was made the duty of the President to appoint a charity committee of two in each of the counties under Section 22 of the Bye Laws, the President appointed a relief Committee, consisting of John Powell and J. A. Poppe for the County of Sonoma, but could make no further appointments from the fact, that as yet we have no Members in the Counties of Sapa, Lake, Mendocino, and only two for the County of Marin.

Your Committee on Constitution and Bye Laws, made a requirement that the Secretary and Treasurer should give Bonds in such amount &c. as might be ordered by the Board of Directors the Board of Directors held a Meeting at which they ordered that the Secretary and Treasurer should give Bonds in the sum of \$1000 each with two sureties on each Bond &c before the 9th of March.

The Treasurer has given such a Bond duly executed, and approved by the Board of Directors, which Bond I filed with the President for safe keeping.

The Secretary has not given the Bond required of him and declines giving it on many grounds, consequently the Office of Secretary becomes vacant, and a duty now devolves on the Directors to call a Meeting and elect a Secretary agreeably to Section 17 of Bye Laws.

In conclusion I would remark that up to this time I have endeavored to discharge my duty, it is now with our worthy Directors and yourselves to say how I have done it. Your thanks are due to the President, Directors and Treasurer of your Society our President has exerted his time and money to further the cause, and I know of no one who has shown so much zeal the Board of Directors have strictly discharged their duty, and are able and competent to do so when there may be greater need.

Your Treasurer has shown great ability and zeal in his department, acting as Treasurer and ex Officio Secretary, and in other points of view has furthered the objects of the Institution but now the Society being in good working order its records being all brought up to this time, I would suggest the propriety of each particular Officer attending to his own specific duty agree

ally to the Laws; by so doing he will have enough to attend to, prevent confusion, and escape many errors.

As a Society you have much to be proud of, you have laid a good foundation, on it you must now build, it has grown rapidly in a short time, for the future I predict that it will become the largest and most useful in the State; it is not for ourselves alone but for our Male descendants that we have founded this Society. The day is not distant when you will erect a Temple to which we can repair, your present Constitution will in time have to be altered and enlarged, so that you will be able to show your Philanthropy in a more substantial manner you will be able to assist the Widow and the Orphan or a Brother in distress, you can found an Endow Charitable Institutions, our Sons being taught by us, will feel a greater pride and ambition than ourselves, and before we shall lay down our Axe we shall see them growing in strength and virtue emulating each other in the good work, it was no light work for us upwards of twenty years ago, to break up our consecrated homes, to part with all our loved ones, fearless of danger and death to traverse vast oceans and Deserts to enter this Western World then a desolate, barren, ungodly and forsaken place, to make it a part and parcel of civilization and in less than twenty years to make it the proudest State in the Union but so it is, we should bear in mind, that all the sacrifices, perils and dangers through which we have passed to extend our mighty Republic, was not of our own volition it was manifest destiny, we were pressed on by the mighty Power of a God, to whom we show bow the knee and bend the knee with reverence, knowing that so long as we love and reverence him, and live according to his Laws so long shall we prosper and our Republic be as lasting as time itself, God being with us, what cause for those who may be against us he will be with our descendants, as he was with us, through them he will carry out his great designs and perpetuate his works, they will become the bulwark of the State to which in time all corruption must succumb, and thereby establish Virtue Liberty and Independence, we have drawn the lines, and all within these lines must become as we are, and not until then can we say that the great ends for which we have cast the venture have been accomplished, it only requires time.

Trusting Gentlemen that we may prosper in our undertaking

Yours truly
Yr Obedt Servt

Wm W. W. Secy

Now June 7th 1870 The Board of Directors met at the City of Pelatuma for the purpose of fixing Salary of the Secretary as well as fix the pay for past services of the present Secretary

After mature deliberation the Board fixed the pay -ment for past services that is to say from the 9th day of September AD 1867 to the 9th day of September AD 1870 three years at the sum of One Hundred and fifty dollars and that a Draft issue for that amount on the Treasurer and from the 9th day of September AD 1870 the Salary to be paid shall be at the rate of Seventy five dollars per Annum, payable quarterly, there being no other business before the Board adjourned

[Signature]
Secretary

The Quarterly Meeting of the Pioneer Society of Marin, Sonoma, Napa, Lake and Mendocino Counties was held in the North Methodist Church at Santa Rosa on the Ninth day of June A.D. 1870

A. Caniga President called the Meeting to Order.

Present. A. Caniga President

G. Payson Secretary

J. Selling Treasurer

A Prayer was offered Rev^d G. Brown, after which the Meeting proceeded to business.

Minutes of preceding Meetings read and approved. The Society proceeded to the Election of Members.

The following were duly elected Honorary Members: H. L. Weston of Petaluma John Cairns San Francisco J. L. Bradford Springfield Illinois Hon. B. B. Munday Major James Lingley William Quincy Michael J. McEllan of Sonoma County

The following were duly Elected Members

David B. Morgan	Edward Nettlett
John Brown	Samuel Brown
D. D. Phillips	William Bonds
John J. Fortson	Samuel Potter
Berthold Hoen	Wheeler S. Wright
John S. Bayce	A. L. Allen
C. C. Tolu	J. H. Smith
August Kohle	Harmon H. Hill
Robert Jones	James Mulson
P. Mc Christian	Samuel H. Hyman
R. B. Munday deceased	Joseph Wright
Wm. M. Coleman	Elisha Coleman
W. W. Greening	H. H. Clark
J. G. Brackett	E. L. Davis
J. W. Flavell	S. B. Carpenter
John A. Gosce	George W. McLean
J. W. Richards	John W. Patton
A. Dunbar	V. B. Cook
John Lutgers	Andrew J. Mills
Andrew Hixson	J. Mc Shinn
David Burris	Harmon H. Lewis
Wm. Ross deceased	H. G. Parks
John Munday	Benjamin Joy
William Sedgely	James A. Pugh
David Chamberlain	John Henry Seisler
William R. Morris	Edward P. Colgan
V. B. Cook	

Death of Bro. Charles Truburn announced, and the following proceeded were had, and

and on Motion was ordered placed on the Minutes. At Sonoma June 3 1870 the Members of the Society residing in Sonoma Township at the call of A. Caniga President assembled at House No. 10 to take into consideration the death and order of interment of Bro: Charles Travern.

Meeting being called to order, on motion of D. Cook it was ordered that a committee be appointed to watch the body of our deceased Brother. The Presd appointed D. Cook, McReid, Anton Krifpenstafle and Victorine Robin to perform that duty.

On Motion of McReid it was ordered that the Presd appoint six Pall Bearers. The President appointed H. Clark, George Lewis, D. D. Davidson, William Dorman, Thos L. Cooper and Wm E. McConnell to act as Pall Bearers.

On Motion J. A. Poppie was appointed to notify Members of the District to attend the funeral.

On Motion adjourned to meet on the 14th day of June at two and a half O. Clock P.M.

June 14th 2 1/4 O. Clock P.M. met

On Motion the Presd appointed W. D. Clark and Wm E. McConnell to draft resolutions. The Committee reported the following.

If the Officers and Brethren Members of the Pioneer Association of the Counties of Marin, Sonoma, Napa, Lake and Mendocino Counties.

Your Committee to whom was referred the announcement of the death of our Brother Pioneer Charles C. Travern submit the following.

Almighty God the great Architect and Supreme Ruler of the Universe, having in his wisdom removed from our midst forever, and taken unto himself our dearly beloved Brother Charles C. Travern we can only, though suffering sorely and deeply lamenting our loss, bow with submissive hearts to the mysterious works of him "who doeth all things well."

This life is no ordinary one, our deceased Brother was but twenty three years of age. He came to California with his Parents in 1850 and has since his arrival in the State resided most of the time up to his death in Sonoma, where he died on the 3 day of June 1870 dearly beloved by all that knew him leaving not only the Members of this Association but one Brother, the only surviving Member of a family of fifteen and many dear friends to mourn his loss. He is gone and his death is but another memento of the mortality of the body the immortality of the Soul.

Beloved and respected for his worth we warmly cherish his memory and revere the virtues which distinguished him as a Citizen and Brother Pioneer.

Your Committee submit the following resolutions and recommend their adoption

Resolved, That this Association has lost one of its most dearly beloved and devoted brethren

Resolved, That in his private and social intercourse he was amiable, confiding and generous to a fault, few men in our midst acquired more numerous and devoted friends few have ever descended to the grave more deeply lamented

Resolved, That we affectionately sympathize with and tender to his afflicted and bereaved Brother N. C. Graham, the only surviving Member of the family, our sincere condolences upon his irreparable loss

All of which is respectfully submitted this 9th day of June A.D. 1870

David Cook }
Wm E. O'Connell } Committee

On Motion ordered to be published and a copy thereof to be sent to friends of the deceased.

On Motion a receipt of one hour was granted during which time Members elect signed the Great Register

The Society re-assembled when the question arose as to when the next Annual Meeting should be held Healdsburg, Seneca and Platina were put in nomination

On Motion ordered that the vote be taken by ballot which resulted in favor of Healdsburg

On Motion it was ordered that the question as to when our Annual Meetings shall hereafter be permanently held, should be brought up for consideration

After a Benediction offered by Bro S. Brown the Society adjourned to meet at Healdsburg on the 9th day of Sept^r A.D. 1870

Wm. W. Brown
Secretary

Healdsburg September 9th A D 1870
 The Annual Meeting of the Society of Pioneers in the Counties
 of Marin, Sonoma, Napa, Lake and Mendocino was held at
 Healdsburg on the 9th day of September A D 1870, Present
 Nicholas Canyer President

George Pearce Vice President
 John Letting Treasurer
 Stephen Payran Secretary
 John Cananagh Director

The President called the Meeting to Order
 Minutes of preceding Meeting read, on Motion approved
 Report of Secretary read, and ordered to be filed.

Report of Treasurer read, and ordered to be filed
 The Society then proceeded to the Election of Members, and the
 following were duly Elected to wit

Washington Neil,	J. M. Armstrong	Joseph Albertson
A. Harastuy	E. H. Jenner	Samuel H. Ruse
O. Clark	H. J. Barker	Wm R. Coburn
F. Lewis	P. J. Barker	J. M. Bailhache
A. J. Van Hookle	David Emerson	E. A. Baynton
J. Casselohm	A. J. Gordon	A. P. Overton
Elias Tatis	H. M. Wilson	John Udell
R. Burnell		

On Motion the following were duly Elected Honorary
 Members of the Society.

P. Mc Christian

L. A. Norton

On Motion of J. Payran, resignation of Peter van Bever
 accepted

Letter of Invitation of San Francisco Pioneers read, on
 Motion ordered to be filed.

Letters from John Canis, and J. S. Bradford,
 Honorary Members, read and ordered filed

Communications from W. M. Boggs Vice President of
 Napa, read, and ordered to be filed.

Communication from J. A. Poffe read and ordered filed

Bill of R. D. Hopkins Ho for Printing \$10, read & filed

Bill of Journal & Argus for Printing \$9 read & filed

Received for dues as follows R. Crane 1st A Canyer 75
 M Engler 1st D D Danison 1st B G Norton 1st Ott 75
 J A Poffe 75. O C Hunt, 1st W L Thomas 75. J. Brown 75
 who pay 75, Wharf 3., Total \$14²⁵

Received by Treasurer for Initiation fees \$34.²⁵

The Society On Motion ordered that a vote of Thanks
 be tendered to Jam Council of Healdsburg and L. A. Norton
 Esq for their kind reception of the Society

On Motion it is ordered that a vote of Thanks

be tendered to the Society of Friends of San Francisco for their kind invitation to join them in the Celebration of our Anniversary at Mare Island.

On Motion ordered that a vote of thanks be tendered to Major Armstrong and his commands

On Motion ordered that a vote of thanks be tendered to our Secretary Stephen Payson

On Motion ordered that a vote of thanks be tendered to our President A. Carnegie Esq

The following Resolution was offered by J. Selling Resolved, That the Bye Laws of this Society be so altered that the Initiation fee from and after the 1st day of September 1871 be five dollars instead of \$2.50 as per

Submitted for action at next Quarterly Meeting

The following Resolution was presented by J. T. Bailhache Resolved That the construction of Article 2 of the Constitution of this Society where it relates to Male descendants be and the same is hereby declared, to mean as follows the Male descendants of Members of the Society who were born in California

There being no further business the Society proceeded to the Election of Officers to serve the ensuing Year

A. Carnegie was duly Elected as President

G. Pearce was duly Elected as Vice President

J. T. Hortson was duly Elected Recording Secretary

John Selling was duly Elected Treasurer

J. M. Armstrong

G. J. Paulle } were duly Elected Directors

D. D. Darvison }

Wm M. Briggs was duly Elected Vice President for Napa

E. N. Brynston was duly Elected Corresponding Secretary for Napa

There being no Delegation from Marin Lake or Mendocino Counties, Election for Officers in those Counties laid over

On Motion it is ordered that our next Quarterly Meeting be held at San Raphael Marin County

On Motion this Society adjourns to meet at San Raphael on the 9th day of December AD 1870

J. T. Hortson
Secretary

The Quarterly Meeting of the Pioneer Society of Marin, Sonoma, Napa, Lake and Mendocino Counties was held at San Rafael in Marin County, on this the 9th day of December A.D. 1870.

Present, A Carriger President
" J. J. Fortson Secretary

The Minutes of the preceding Meeting was read and approved. Report Secty read & filed,

The Society proceeded to the Election of Members, whereupon the following named persons were duly elected Members of this Society viz: John Reynolds, A. Barney, W. D. Doub, Leven C. Hubbard, Jacob Short, George Reeves, J. D. Warfield, L. Chapman, J. D. Cassebaum, W. Moore, Charles Patton, A. Farley, and John Wooden,

On Motion, it is Ordered that the Resolutions of the previous Meeting lay over for future action.

On Motion of J. Beam and seconded by the Secty, It is ordered that the next Meeting of this Society be held at the City of Petaluma on the 9th day of March 1871.

The Secty Reported the following Collections made by him, H. W. Wilson 3^{rs}, J. J. Fortson 75^{cs}, S. Potter 1⁵⁰, J. H. Hyatt 1⁵⁰, W. H. Morris 1⁵⁰, A. Kohl 75^{cs}, John Brown 1⁵⁰, W. Ross 1⁵⁰, E. C. Davis 1⁵⁰, A. P. Petit 5⁵⁰, B. Log 1⁵⁰, H. H. Lewis, J. Beam 2²⁵, G. J. Pauli, A. Carriger 1⁵⁰, D. Cook 1⁵⁰, B. L. Cook 1⁵⁰, A. Barney 3²⁵, J. D. Doub 3²⁵, John Reynolds 3²⁵, L. C. Hubbard 3²⁵, H. Pinkston 2²⁵.

The President appointed A. Barney V.P. and W. D. Doub Cor. Secty for Marin County, until an Election of said officers.

Whereupon the Meeting adjourned to meet at Petaluma on the 9th March 1871

attest

John J. Fortson
Secty.

Meeting of the Board of Directors
At Santa Rosa, February 25th 1871.

Present, Hon Nicholas Carriger President,
" D D Davidson and G T Pouli Directors
John J Fortson Secy.

Whereupon the Board proceeded to business, a quorum
being present.

It was Moved by G T Pouli And Seconded by D D Davidson
That the Amount of the Treasurer's bond be fixed at \$2000⁰⁰
Motion Carried,

On Motion of G T Pouli And Seconded by D D Davidson, It
was Ordered, that the Bond of J T Fortson as Secy of this
Society be approved.

On Motion of D D Davidson And Seconded by G T Pouli,
It was Ordered that the Compensation of the Secy of this
Society be 100¢ per Annum, payable quarterly,

On Motion of G T Pouli And Seconded by J T Fortson, It was
ordered that D D Davidson be Chairman of the finance
Committee, when the Board is acting as such,

On Motion, It was ordered that the dues of John
Patten a member of this Society, be remitted indefinitely,

On Motion, It was Ordered that John Selling the Treasurer
of this Society, appear before this Board of Directors on the
3^d day of March 1871, And give bond as required by the laws of
this Society, And also render a full and correct
report of the finances of this Society.

Whereupon the Board adjourned till March 3^d 1871

Attest
John J Fortson
Secy

The Quarterly Meeting of the Society of Pioneers, composed of the Counties of Sonoma, Napa, Lake, Mendocino and Marin, met in the City of Petaluma on the 9th March 1871.

Present Hon A Carriger President
 " " Geo Pearce Vice "
 " D D Davison J M Armstrong & D W Pui, Directors
 " John Selling Treasurer
 " John F Fortson Secy.

The Minutes of the last meeting were read and approved, as was also the proceedings of the Board of Directors, together with their report.

The Society was addressed by Hon Geo Pearce, C E Pickett, D Cook, Maj John Brown, Col Preston W W Reynolds, B B Munday. Esqrs.

John Stewart was proposed for Membership by Brother John Correll, and was duly elected.

Henderson P Holmes was proposed for Membership by the Secretary, and was duly elected.

The following Resolution was introduced by W B Reed and seconded by D Cook.

Resolved that a stated Meeting of this Society be held at Ukiah in Mendocino County on the 7th of June next, and a Quarterly Meeting at Lakeport in Lake County on the 9th of June next.

Whilst the same was under discussion D D Davison moved to Amend by inserting, Santa Rosa as the place of the next quarterly meeting, the amendment was withdrawn, and the original Resolution was adopted unanimously.

The Resolution of J Selling introduced at the last Annual Meeting of this Society, changing the Bylaws so as make the fee for initiation 500, was called up, and after a full discussion thereon, the motion to adopt the Resolution was lost.

John Selling thereupon introduced the following Resolution,
 "Resolved, that all members who shall fail to pay their
 dues by the 9th Sept 1871, and who are then in arrears six
 months, shall cease to be members of this Society."

The resolution was discussed at length, and a vote
 being had, the same was lost,

The following Resolutions were adopted by a unanimous
 vote of the Society,

Resolved, That the thanks of this Society
 are hereby due to the Citizens of Petaluma, the Stewards
 Guards, the Committee of Arrangements, and to Mr & Mrs
 Simpson, the host and hostess of the City Hotel, for their
 urbane attentions, and the hospitable reception given
 to the Pioneer Association of this District,

Resolved,
 That the unanimous thanks of this association are also
 due and are hereby tendered to the "Washington Hall
 Association" of Petaluma for the use of the theatre,

On Motion, it was ordered, that the Secretary
 transmit the "Book of Constitution & By Laws" to the
 Corresponding Secty of Napa, the same to be signed
 by the pioneers of Napa County, and to be returned
 within 60 days,

There being no further business the Society adjourned
 to meet at Ukiah on the 7th day of June 1871,

The following Amounts were collected by Secty Since last meeting,
 H K Clark 75^c, John Keep 2²⁵, John Uddle 75^c, J R Smith 1⁵⁰,
 W Board 1⁵⁰, H W Wilson 1⁰⁰, John Abbott 3⁵⁰, C Weiss 3²⁵,
 A P Overton 4⁰⁰, H G Parks 1⁵⁰, John Mann 2²⁵, W W Reed 1⁵⁰,
 E Heblett 1⁵⁰, S H Newman 1⁵⁰, Geo Peace 10²⁵, John Powell 3²⁵,
 A Carriger 75^c, H Hingston 75^c, J F Boyce 75^c, J Cavanagh 2⁰⁰,
 P J Preston 3²⁵, John Stewart 3²⁵, John Selling for 11 Members 27⁷⁵,
 Total Collections since Dec 9th 1870. \$76²⁵/₁₀₀

Claims against the Society allowed and ordered paid
 J. T. Forester Stationery & Stamps purchased. \$6.50
 " " Salary as Secty from Sept 9th to Dec 9th 25.00
 " " " " " " Dec 9th to March 9th 25.00
 " " Journal & Argus Printing 9.00

Attest
 John T. Forester Secty.

At a call Meeting held at Staldsburg
 June 5th 1871 for the purpose of receiving
 members. President Carriger presiding
 Wm Reed Sec. pro tem and D Cook Treas.
 present the following Gentlemen were admitted
 as members viz David Carriger and Doct.
 Saml Rupp

A Stated Meeting of the Society of Pioneers
 composed of the Counties of Sonoma Napa
 Lake Mendocino and Marin Met at
 Ukiah June 7th 1871

Present Wm N. Carriger President

D. D. Davisson — Directors

D Cooke Pres. pro tem

D D Davisson Sec. pro tem

The Minutes of the previous meeting Read and
 approved — Prayer by Revt Bonner

The Society was welcomed in an able address
 by Judge Larnar and responded to by
 Revt D. Cooke — also Judge Mc Garry.
 Thomas Bond. — Harrison and F. L.
 Barnes. addressed the Society

The following Names were proposed and Elected

Thomas Benton ✓

M. C. Briggs ✓

C. G. Alban ✓

M. D. Levy ✓

A. C. White ✓

John W. Morris ✓

L. J. Eaton ✓

John Bright ✓

Charles J. San ✓

Daniel Walker ✓

B. C. Edsall ✓

A. J. Lamer ✓

W. Mox ✓

A. W. King ✓

F. D. Hudson ✓

W. J. March ✓

Samuel Orr ✓

J. B. Moore ✓

Joseph Mc Cormack	✓
James Lowyer	✓
Charles Thawlesig	✓
C. A. Jamison	✓
Ch. W. Baker	✓
John Teagile	✓
M. G. Alharr	✓
Robert Mc Lamy	✓
L. B. Larnar	✓
D. C. Crockett	✓
J. H. Stentenant	✓
A. Redemeyer	✓
John Griffin	✓
A. C. McDonald	✓
Dennis Dinklin	✓
James H. Orr	✓
W. B. Thagans	✓

There being no further business before the Society - an adjournment was carried

D. D. Davison

Sec pro tem

The quarterly Meeting of the Society of Pioneers composed of the Counties of Sonoma Napa Lake Mendocino and Marin met at Lakeport - June 9th 1871

Present Hon. N. Carriger - President

Lindsey Carson Vice Pres

D. D. Davison Director

D. Cooke Treasurer Prot

The Meeting was opened with prayer by Rev. Compton

The Minutes of preceeding quarterly meeting together with the minutes of stated meetings held at Healdsburg and Ukiah were read and approved

The Society was addressed by Rev
D. Cooke on the subject of its Constitution

The names of the following persons
were proposed and duly Elected - to wit

W. H. Manlove ✓
Thomas Allen ✓
John C. Craigler ✓
Joseph H. Moore ✓
James W. Baggs ✓
John J. Goodin ✓
James B. Holloway ✓
John J. Shinn ✓
Erwin Barry ✓
Romulus Kennedy

On motion Joseph C. Brockman was Elected
an Honorary member of the Society of
Pioneers

On the announcement of the death of
Thomas H. Pyatte it was Moved ~~a~~ and
carried that a committee of three be app-
ointed to draft resolutions in Memor-
iam - The President appointed - D. D.
Davisson - David Cooke and Wm B
Reed said committee

Also on the announcement of the death
of E. L. Green it was moved and carried
~~and~~ that a committee of three be appointed
to draft resolutions in Memoriam - the
President appointed J. B. Holloway
R. Kennedy and W. H. Manlove said
committee

On motion the secretary was directed to
cause to be Published in ^{the} Lakeport Aval-
anche and Sanoma Democrat the proceed-
ings of the Society of Pioneers

Resolved that the sincere thanks of this Society be tendered the Pioneers of Ukiah City for their hearty reception and grand ovation given the members of the Society on the 7th inst

Resolved that the thanks the Society of Pioneers be tendered Miss Davis and Miss Allan of Ukiah for a Musical entertainment

On motion it was ordered that a draft ~~be drawn~~ be drawn on the Treasurer of Society of Pioneers in favour of John T. Fenton for the sum of twenty-five Dollars for services as Secretary

It was moved and carried that the Society of Pioneers hold their next Regular Annual Meeting at the City of Sonoma on the 9th of September next

In Memoriam

Whereas it has pleased the Supreme Architect to take from our midst by the hand of Death our much esteemed friend and Brother Thomas H. Pyatte. Therefore be it

Resolved that in the death of Thomas H. Pyatte the Society has lost one of its most worthy Members The District and State one of its most Intelligent and Sagacious Citizens

Resolved that we tender the heart felt sympathies of the Society to ^{the} bereaved and heart stricken family

Resolved that a copy of these Resolutions be placed on the minutes of the Society

D. D. Davisson

D. Cooke

W. B. Reed

Committee

In Memoriam

Whereas it has pleased almighty God to take from our midst by the hand of death our esteemed friend and Brother C. H. Greene
Therefore be it

Resolved that by the death of Bro. Green our Society lost true and worthy Brother and our District and State a worthy and respected Citizen

Resolved that we tender the heart felt sympathies of the Society to his bereaved family in this their sad bereavement and we trust that God in his wisdom may prove a friend to the widow and a father to the orphans

Resolved that the Pioneers of this District as an evidence of their respect wear the usual Badge for thirty days

Resolved that a copy of this resolution be placed on the minutes of the Society and that a copy of the same be sent to the wife of our Deceased Brother - and a copy of these resolutions be published in the Lakeport Avalanche and Sonoma Democrat

J. B. Holloway

W. H. Manlove

R. Kennedy

Committee

There being no further business before the Society an adjournment was moved and carried

D. D. Davison

acting Secretary

Meeting of the Board of Directors
at Santa Rosa June 23rd 1871

Present: Wm A Carriger President
G T Pauli and D D Davison Directors
John T Fortson Secy.

A quorum being present the Board proceeded to business,

It was Moved by D D Davison And Seconded by G T Pauli.
That Whereas John Selling Treasurer of said Society
has failed to Comply with the Requirements of Article
14 of the Constitution, And with the Requirements
of the Board of Directors of this Society at
their Meeting on the 25th day of February 1871,
That the said Office of John Selling as Treasurer
of this Society be Declared Vacant,
Which Motion was Unanimously Carried.

It was Moved by D D Davison And Seconded by G T Pauli,
that W R Morris be appointed Treasurer of this
Society until a Successor is elected,
Motion Carried unanimously.

It was Moved by G T Pauli And Seconded by D D Davison.
That the Secy Notify J Selling of the action of
the Board of Directors, Relative to the Vacation of
his Office And the Appointment of his Successor
And direct him to Turn over to W R Morris
his Successor, all moneys, papers, vouchers And other
things in his hands belonging to this Society.
Motion Carried unanimously.

It was Moved and Seconded, that this Board proceed to
appoint a Vice President and Corresponding Secy for the
County of Mendocino, And a like Secy for Lake County,
Whereupon M C Briggs was Chosen Vice President
and E G Alban Secy for Mendocino Co, and Ambrose
Secy for Lake County.

The President appointed A Redenberger & Orr as Charity Committee
for Mendocino County.

Whereupon the Board adjourned.

attest

J T Fortson Secy

Approved

A Carriger President

The Pioneer Association of Marin, Sonoma, Napa, Lake and Mendocino Counties convened at Sonoma September 9th A.D. 1871 for the transaction of business.

And the election of Officers. There were present the following named officers.

N. Carriger. --- President
 John Selling. --- Treas.
 G. T. Pauli } Directors
 D. D. Davidson }
 J. T. Fortson --- Sec.

The Society was called to order by the President. And Speeches delivered by Wm E McConnell of Sonoma. L. A. Norton Esq of Healdsburg, Wm M Baggs and L. W. Baggs of Napa. And Mayor John Brown of Santa Rosa.

Moved by L. A. Norton and seconded by Wm M. Baggs that the rules be suspended and that the Society proceed at once and select a permanent location for the Annual Meetings of the Society. Motion carried.

Nominations of locations declared in order.

L. A. Norton Esq placed Sonoma City in nomination.

Nominations closed.

On motion of Wm E McConnell seconded by L. A. Norton it was resolved that we take the vote on Location Viva Voce. The vote being taken Sonoma City was duly elected as the permanent location for the Annual Meetings of the Association.

On motion the election was made unanimous.

On motion reading of the minutes was suspended for the present.

Proceedings of the Directors had at Santa Rosa June 23rd 1871 read and adopted.

Rules suspended and the society

proceeded to vote on propositions for new members Viva Rose.

New members proposed and elected.

David Jones. Sonoma

H. H. Bower Napa

A. Stines

Lank Higgins of Napa.

Thomas McGeorge Calistoga

John York St Helena

Capt A. Henry of Petaluma.

Edward Gillen of Sonoma.

Peter George Storm was elected an Honorary member.

August Justice of Sonoma.

Thomas McGeorge presented a copy of his paper the Calistoga Tribune for the use of the society.

On motion of Wm McConnell a vote of thanks was tendered Mr McGeorge for this favor.

Report of the Directors of the Association read, received and ordered filed.

Report of Recording Secretary received read and ordered filed.

Report of Treasurer (John Selling) read. And on motion of Wm McConnell was referred to an auditing Committee of 3. to be appointed by the chair to examine and report thereon at our next quarterly meeting.

Auditing Committee appointed

Dr J. B. Warfield

Jpm Read.

Jpm M. P. Hill.

Moved and carried that no member be allowed more than two minutes time to speak to any question before the house.

R. D. Woodward Elected a member of the association on motion of John Brown.

Election of Officers.

Nominations for President declared in order.

N Carriger Nominated.

There being no further Nominations.
The rules for the election of Officers
were suspended and N. Carriger Esq
was duly elected by acclamation
Vice Presidents Nominated and
elected

John Brown of Santa Rosa
Wm M. Boggs of Napa
Lindsey Carson Lake County
W. B. Loub Marin

Recording Secretary Nominated
and duly elected.

Wm E. McConnell of Sonoma.

Corresponding Secretaries Nominated
and duly elected.

E. N. Daynton - Napa
John Brigher - Lake
G. Alton - Mendocino
John Reynolds Marin.

Treasurer Nominated and duly
elected - J. A. Pappé of Sonoma

Board of Directors

Wm McD Hill }
J. B. Warfield } of Sonoma
Wm Green }

Marshall Nominated and duly
elected. B. L. Cook of Sonoma.

On Motion it was resolved
that the next quarterly meeting of the
association be held at Napa City

Report or Letter from a
Committee of the Sacramento Pioneer
Association read and referred to a
Committee of five to be appointed by
the Chair. Whereupon the chair appointed

Wm McD Hill }
J. B. Warfield } as such
Wm Green } committee
Thos M George }
Wm M Boggs }

On Motion the Society adjourned for
Collation. to meet again at 6 o'clock
P. M.

After Noon Session

6 o'clock P. M. Sept 9th 1871

N. Carriger, President, in the Chair.

Nominations for Membership

declared in order.

The following named were nominated and duly elected

Robert Pappe }
Charles Pappe } Minors
J. D. Beam }

There being no further business the Society adjourned to meet in quarterly session at Napa City on the 9th day of December A.D. 1871.

Approved }
A. Carriger }
President }

W. E. McConnell
Secretary

Meeting of the Board of Directors
of the Society of California Pioneers
for the district composed of Sonoma,
Napa, Marin, Mendocino and Lake Counties.
Held at Sonoma

September 23rd / 1871

Present

A. Carriger President

Wm M. Pherson Hill }

J. B. Warfield }

William Green }

W. E. McConnell Secretary

Meeting called to order by the President. Minutes of last meeting of the Board read and approved.

On Motion of Wm M. P. Hill seconded by Dr J. B. Warfield it was ordered that the amount of the Bond to be given by J. A. Pappe, the Treasurer elect, be fixed at three Thousand Dollars. And that the amount of the Bond to be given by W. E. McConnell Recording Secretary elect, be fixed at One Thousand Dollars.

On Motion of Dr J. B. Warfield seconded by Wm M. P. Hill the Secretary was ordered to draft a circular letter or notice and have five Hundred copies thereof printed to be forwarded to delinquent members notifying them of the state of

their accounts and requesting payment of the same.

On Motion of William Green the Treasurer and Secretary were ordered to have their Bonds prepared and present the same to this Board for approval at their next meeting to be held at Sonoma on the 30th day of September A.D. 1871.

On Motion of Wm M D Hill the Board adjourned to meet at Sonoma on Saturday the 30th day of Sept A.D. 1871 at 3 O'clock P. M.

Wm E McConnell
Sec

Approved.

Napa City Cal.
December 9th 1871

The Society of Pioneers of the District of Marin, Sonoma, Napa, Lake and Mendocino Counties Convened at the time and place above named in quarterly session and there were present the following named officers:

Nicholas Carriger, President
Wm. M. Boggs, Vice President
J. A. Poppe, Treasurer
J. E. McConnell, Secretary
and B. L. Cook, Marshal
And other members

and friends.

Minutes of the last annual meeting and of the last meeting of the Board of Directors read and approved. Rules of the society suspended so as to elect new members. Viva Vasa

Ralph L. Kilburn was proposed and elected an Honorary Member. Also later George Storm elected Honorary Member

S. Duford }
Dr. C. Crouch }
and C. B. Wines } were proposed and duly elected to the right of membership in the association.

Secretaries quarterly report read and adopted.

The Treasurer made a verbal report which was received and adopted.

The Special Committee appointed to examine the report of the Ex Treasurer John Silling made a report of which the following is a copy.

We the Committee to examine the Treasurers books and report thereon beg leave to report that we have examined the books and find that there is \$375.03 in his hands. We find his books correct.

H. B. Head Chairman of Committee (over)

On Motion the Committee appointed to Confer with other associations of Pioneers relative to the purchase of Sutters fort was given further time.

The Society resolved to hold their next quarterly meeting at Calistoga in Napa County on the 8th day of March A.D. 1872.

On Motion of Wm D. Read it was ordered that the President appoint a Committee to memorialize the Legislature to pass an act by the provisions of which the legally qualified voters residing on the Grant of land known as the Pueblo of Sonoma in Sonoma County can authorize the Commissioners for said Pueblo to sell for a nominal consideration, or donate to the Society of Pioneers for the district of Marin, Sonoma, Napa, Lake and Mendocino Counties, that certain tract of land known on said Pueblo Grant and in the town of Sonoma as the Plaza to be used by the Society for the purpose of erecting a Hall and offices thereon for the use of the Association. Whereupon the President appointed —

Wm E. McConnell }
 Wm V. B. Cook } as such
 Committee — And on Motion
 N. Carriger the President and all the
 Vice Presidents were added to the
 Committee.

The Secretary was ordered to furnish a copy of the Minutes of the meeting to Mr. McGeorge of the Calistoga Tribune for publication.

There being no further business the Society adjourned to meet at Calistoga on the 8th day of March A.D. 1872

Wm E. McConnell

Sec

Approved }
 N. Carriger }

Sonoma City
Dec 2/ 1871

The Society of Pioneers of the District composed of the Counties of Marin, Sonoma, Napa, Lake and Mendocino Counties convened at the time and place above named in called Meeting Session, And there were present Nicholas Carriger, President, and other officers and Members,

On motion Wm E McConnell and Wm McPherson Hill were appointed as a Committee to report resolutions of Condolance on the occasion of Joseph Black's death.

There being no further business the Society adjourned.

Wm E McConnell
Secretary

Approved

N Carriger

Sonoma City

December 30th / 1871

The Society of Pioneers composed of the Counties of Marin, Sonoma, Napa, Lake and Mendocino Convened in Called Session at the time and place above named and there were present N. Barriger President. And other officers and Members.

The President announced that the object of the Meeting was to hear the Report of the Committee appointed on the 21st of Dec 1871. To Draft Resolutions of Condolence.

The Committee through its Chairman (Mr. E. Cornell) reported a preamble and resolutions of which the following is a Copy and which were received and adopted, to wit:

Be it the Committee appointed by the Pioneer Association of the District composed of Marin, Sonoma, Napa, Lake and Mendocino Counties, to report resolutions of Condolence on the occasion of Joseph Black's death, Submit the following.

Whereas it has pleased the Supreme Ruler of the Universe, in His inscrutable Wisdom to Call from earth our brother and friend Joseph Black who departed this life on the 19th day of December A.D. 1871. Therefore be it Resolved that in him our order has lost one of her most respected Members, and Society a useful and honorable Man.

Resolved That a Copy of these resolutions be spread upon the minutes of the Society and published in the Sonoma Democrat.

Mr. E. Cornell } Committee
Mr. W. Pherson Hill }

The President then appointed Mr. E. Cornell, C. Reynolds and John Green

as a Committee to report resolutions
on the occasion of the death of
Wm Spence.

There being no further
business the Society adjourned.

Wm Carriger }
President

Wm E McConnell
Secretary

Sonoma City
March 2nd A.D. 1872

The board of directors of the pioneer
association of the Counties of Marin
Sonoma, Napa, Lake and Mendocino
Counties, Convened at the time and
place above named and there were
present the following named members
Wm F Therson, Hill, Chairman
W Green.

Also W Carriger President
and Wm E McConnell Secretary

The following bills
were presented audited and counter-
signed by the board

One from T. L. Thompson for six (6)
Dollars for publishing notices in
May & Sept 1870.

One from Thos McGeorge for five
(5) Dollars for advertising.

One from Wm E McConnell, Secretary,
for fifty-nine & ²⁵/₁₀₀ dollars for services
as Secretary for two quarters ending
March Ninth 1872 and for stamps
Picture of P. G. Storm & Stationary.

There being no further business
the board adjourned.

Approved }

W Carriger }
President

Wm E McConnell
Secretary

"

Calistoga
March 8th A.D. 1872.

The Society of California Pioneers
for the District composed of Sonoma
Napa, Marin, Mendocino and Lake
Counties. Convened in quarterly session
at the time and place above named
in pursuance of adjournment and
there were present the following
named officers

Nicholas Carriger, President
Wm M. Boggs Vice President
J. A. Daphe Tres.
Wm E. McConnell Sec.
Ed B. L. Cook Marshal.
And other Members

and friend.

The Meeting was called
to order by the President.

Minutes of the quarterly Meeting
held at Napa City Dec 9th 1871 read
and approved.

Minutes of the Called Meetings
held at Sonoma Dec 21st 1871 and
Dec 30 1871 read and approved.

Minutes of the Meeting of
the Board of Directors held at
Sonoma March 2nd 1872 read
and approved.

On motion the rules were suspended
so as to elect new members viva voce.

Wm M. Boggs proposed the following
named gentlemen as suitable persons
to become members of the Association

Henry Cusley
Ira Kilburn
Wm McDonald
George Reaves.

Wm Preston Gessford and J. W. Harland

Wm McGeorge proposed the following
named gentlemen as suitable persons
to become members of the association

J. C. Brown
H. P. Bayce
Wm Cusley

A vote being had on each of the names proposed the following were duly elected to the right of Membership. to wit;

Henry Ousley, of Calistoga
 Ira Kilburn, " "
 W^m McDonald, " Knight's valley
 George Reaves " Calistoga
 Preston Gossford " Napa City
 J. W. Harland " Calistoga
 J. B. Brown " "
 W. P. Boyce " "
 W^m Ousley " "

D. L. Cook proposed the following named gentlemen as suitable persons to become members of the association and a vote being had on each name separately they were each duly elected to wit;

J. L. Cook, of Yountville
 W. R. Cook " St Helena

W. E. McConnell Chairman of the Committee appointed at the last quarterly meeting to devise ways and means by which the Society can get the Plaza of the town of Sonoma for the purpose of erecting a Hall & offices thereon made a favorable report.

The Secretary and Treasurer submitted their quarterly reports which were received and adopted

On motion the following named gentlemen were duly elected as a Building Committee and instructed to report plans for the new Hall at our next quarterly meeting.

Nicholas Carriger, of Sonoma
 D. Jones, " "
 E. Gillen " "
 John Caravanaugh of Petaluma
 W. M. Boggs " Napa
 Geo. Cornwell " Napa
 And W. M. P. Hill of Sonoma

The following resolution was offered by Mr W. M. Boggs and was unanimously adopted by the Society to wit;
 Resolved that the Board of directors

of the association of Pioneers for the District composed of Sonoma, Napa, Marin, Mendocino and Lake Counties be and they are hereby authorized and empowered to appoint and Commission agents (members of the Society) to solicit loans from the members of the Society to aid in erecting a Pioneer Hall on the tract of land formerly known as the Plaza of the Town of Sonoma.

On motion the Society resolved to hold the next quarterly meeting at the City of Petaluma on the 8th day of June 1872.

It was ordered that a copy of the Minutes of this meeting be published in the Calistoga Tribune.

The Secretary was ordered to notify the building Committee of their election and request them to them to convene at Sonoma as soon as convenient that they may be prepared to report at the time required.

There being no further business the Society adjourned to meet at the City of Petaluma on the 8th day of June 1872.

W. E. McConnell
Secretary

Petaluma June 8th 1872

The Society of California Pioneers
for the district composed of Sonoma,
Napa, Marin, ~~Mendocino~~ and Lake Counties
Convened at the time and place above
named, and there were present the following
named officers.

A. Carriger, President
Wm. McConnell Secretary

And other members and friends

The President called the
meeting to order. Minutes of the
quarterly meeting held at Calistoga on
the 8th day of March 1872 read and
approved.

Mr. B. B. Cook a member in good
standing proposed the names of
Aaron Salaman and C. Talbot as
suitable and proper persons to become
members of the association.

On motion the Society resolved
to suspend the rules so as to elect
new members viva voce.

The vote being taken

Mr. Aaron Salaman, of Sonoma,
Ed " C. Talbot " Petaluma

were duly elected to
the right of membership in this association.

Mr. Read proposed the
names of C. V. Stuart & Jacob R. Snyder
as proper persons, and worthy to become
Honorary Members of the association.

Mr. John F. Green proposed
the name of John Walton of Sonoma
as a proper person and worthy to
become an Honorary Member of the
association.

The vote being taken.

C. V. Stuart, of Sonoma,
Jacob R. Snyder, of Sonoma,
Ed John Walton, of Sonoma
were each duly elected.

Honorary Members of the Association
(over)

The building Committee made a verbal report through Mr Caranagh asking further time and instructions for the time given.

Mr Dease offered a resolution of which the following is a copy.

Moved that the building Committee be directed to employ an Architect to draw a plan and specifications at a cost of not exceeding \$100.00 for a Pioneer Hall 50 by 80 feet with a basement suitable for a wine cellar to have four fronts, and to be constructed of Red Stone, brick or concrete walls with stone foundation. And an estimate of the cost of each respectively.

A vote being had the motion carried.

Moved that the Board of Directors be authorized to receive the report of the building Committee, of the plan and specifications which they may accept. And that they (the board of Directors) appoint Contributing Committee to raise funds to build in accordance with plan and specifications and provide for the payment of said Committee.

Motion carried

Moved that the funds to build the Hall be raised by voluntary contribution from the members of the Association. Motion carried.

Moved that all members who shall contribute \$100.00 and upwards to the building fund be constituted life members. Motion adopted.

Moved that all who shall contribute to the building fund have their names printed (with the amounts contributed annexed) and framed to be hung in the hall when completed. Motion carried.

On motion the Secretary was instructed to draft a deed for the Commissioners of the town of Sonoma to sign, and submit

the same to the board of Directors for their approval.

On motion the Society adjourned to meet at Sonoma on the 9th day of September 1872

Wm E. McConnell

Secretary

Approved }

Sonoma

June 22nd 1872

The Board of Directors of the Association of California Pioneers for the District composed of Sonoma, Napa, Marin, Mendocino and Lake Counties convened at the time and place above named and there were present the following named officers:

N. Carriger, President

Wm E. McConnell, Secretary

Dr J. B. Warfield

Ed Wm Green

Directors

After some discussion relative to the character or kind of subscription list to be drawn and relative to the manner of appointing contributing agents or committees the Board adjourned to meet at Sonoma June 29th 1872.

June 29 1872 the Board met pursuant to adjournment and adjourned to meet July 6th 1872.

July 6th 1872 the Board met pursuant to adjournment and there were present the following named, to wit:

N. Carriger, President

Wm E. McConnell, Secretary

Dr J. B. Warfield

Wm E. McConnell

Ed Wm Green

Directors

On motion of Dr Warfield the heading for subscription list and

also a circular letter which had been prepared were duly adopted and the Secretary was ordered to have such number of each printed as in his judgment may be necessary for the purposes intended.

There being no further business the board adjourned.

N Carriger

Wm E McConnell

President
Approved

Secretary

"Circular letter, from the President and directors of the Society of California Pioneers for the district composed of Sonoma, Napa, Marin, Mendocino and Lake Counties.

of the Society:

To the Members and Friends

Gentlemen: The People of the

Town of Sonoma have generously donated to our Society a valuable tract of land, the Plaza on which the bear flag was first raised, and at a meeting held at the City of Petaluma on the 8th day of June 1872, our Society resolved to erect a Pioneer Hall and offices thereon, which will cost at least ten thousand dollars. This can not be done without liberal assistance. Our agents are now in the field, soliciting subscription, and will doubtless pay you a visit. Nicholas Carriger of Sonoma, John Brown of Santa Rosa, Wm Boggs of Napa, Linsey Carson of Lake County and V. D. Doub of Marin and A F Readmeyer of Mendocino, are authorized subscription agents, with full power in each to appoint such other agents for that purpose as they may think necessary.

The money will not be collected by the Subscription agents, but by an authorized collector from whom we will require ample security before he is commissioned and you can rest assured that every dollar you give will be judiciously expended in forwarding the work on the building.

We expect to erect a building of which our Society will be proud, and one that will reflect credit on all who assist us in the enterprise.

The building will have cut stone, brick or concrete walls, with stone foundation about 50 by 80 feet—

The names of Contributors with the amounts contributed, will be printed nicely framed and hung in the hall when completed, there to remain as a memento and we trust all will feel a pride in doing something in this noble work.

"Hoping to hear a liberal response we are",

Most Respectfully

N Carriger

President

J. B. Warfield

Wm Pherson Hill

Wm Green

Directors

Attest

Wm E McConnell

Secretary

Sonoma Sept 7th 1872

The Board of Directors of the Society of Pioneers for the District composed of Sonoma Napa, Marin, Mendocino and Lake Counties Convened at the time and place above named and there were present.

N Carriger. President
 Wm M Thurson Hill }
 Dr J B Warfield } Directors
 and Wm Green }
 J A Poffe Treas.
 and J M E McConnell Sec.

The following bills were presented and placed on the table.

Wm E McConnell. Secretary	52.15
K. Schuster. for Coffin	28.00
T. L. Thompson for Printing	7.00
J. Cooper. " Digging grave	5.00.

Minutes of the last meeting read and amended by ordering the Secretary to engross the circular letter immediately after said minutes after which they were approved.

The Committee on Subscription being called upon for reports Mr N Carriger of Sonoma through his sub agent Mr V. B. Cook reported showing that he had secured subscription to the amount of \$1756⁰⁰ as shown by subscription lists this day presented. of which the following are copies

Whereas, the Society of California Pioneers for the District composed of Sonoma, Napa, Marin, Mendocino and Lake Counties has secured a tract of land known in the Town of Sonoma as the Plaza and has resolved to build a Pioneer Hall and offices thereon, of Cut Stone Brick or Concrete walls.

Now, therefore, We, the undersigned, subscribe and severally promise and agree to pay said society on or before the first day of January 1873 the amounts set opposite our names respectively, to be expended in erecting said Hall and Offices.

List No 1.

Names of subscribers	Amounts	Postoffice Address
Wm McPherson Hill	\$ 250. ⁰⁰	Sonoma
Wm Green	250. ⁰⁰	Sonoma
A McDonald	25. ⁰⁰	Sonoma
P. J. Vasquez	25. ⁰⁰	Sonoma
Frank G. Pettit	200. ⁰⁰	Sonoma
F. Albert Pauli	25. ⁰⁰	Sonoma
W. Dorman	10. ⁰⁰	Sonoma
Henry G. Giannini	10. ⁰⁰	Sonoma
John G. Wilson	20. ⁰⁰	Sonoma
M. Donahue	20. ⁰⁰	Sonoma
C. Aquillon	10. ⁰⁰	Sonoma
Henry Weyl	25. ⁰⁰	Sonoma
John F. Green	15. ⁰⁰	Sonoma
W. S. Thomas	10. ⁰⁰	Sonoma
R. F. Fowler	100. ⁰⁰	Sonoma
C. C. Carriger	20. ⁰⁰	Sonoma
David Jones	25. ⁰⁰	Sonoma
Wm E. McConnell	20. ⁰⁰	Sonoma
V. Faure	20. ⁰⁰	Sonoma
J. Pieratt	2.50	Sonoma
B. Box	2.00	Sonoma
D. Hengartner	2.00	Sonoma
John Gibson	5.00	Sonoma
John Pieratt	1.50	Sonoma
W. I. Franklin	1.50	Sonoma
John Klink	1.50	Sonoma
Geo A. Goess	2.50	Sonoma
Chas Hughes	2.50	Sonoma
Geo S. Tate	2.50	Sonoma
C. S. Walton	2.50	Sonoma
John Tivnen	50.00	Sonoma
W. J. Reynolds	30.00	Sonoma
D. Wiseman	10.00	Sonoma
John Abbott	10.00	Sonoma
J. Sepp	1.00	Sonoma
James Lawler	20.00	Sonoma
W. Robin	2.50	Sonoma
L. P. Rixford	5.00	Sonoma
George Estes	2.50	Sonoma
A. J. Tormend	1.50	Sonoma

1238.50
565
617.50
1856

List No 2

Heading the Same as list no 1

Names of Subscribers	Amounts	Post office address
N. Carriger	\$ 300.00	Sonoma
J. A. Williams	100.00	Sonoma
A. Clark	20.00	Petaluma
George Pearce	50.00	Petaluma
J. Selling	5.00	Petaluma
W. B. Cook	25.00	Sonoma
M. Engler	25.00	Sonoma
W. K. Rogers	20.00	Sonoma
J. L. Hudson	2.50	Sonoma
B. L. Cook	15.00	Sonoma
John Cavanagh	5.00	Petaluma
J. B. Warfield	50.00	Sonoma

The other members of the Subscription Committee failed to report.

Letter from Vice president W. M. Boggs read and placed on file.

The bill of Wm. E. McConnell for two quarters service as Secretary beginning March 9th 1872 and ending Sept 9th 1872 and for postage and Stationary amounting in all to fifty two & ¹⁵/₁₀₀ dollars was taken up & approved.

On Motion of Dr J. B. Warfield the bill of K. Schuster for coffin and the bill of J. Cooper for digging grave for Bro John Mann deceased were referred to the Charity Committee.

On motion the bill of T. L. Thompson for printing circular letter and headings for Subscription lists, amounting to seven dollars was taken up and approved.

There being no further business the board adjourned

Wm. E. McConnell
Secretary.

Approved

Sonoma Sept 9th 1872.

The Society of California Pioneers for the District composed of Sonoma, Napa, Marin, Mendocino and Lake Counties, convened in Annual Session at the time and place above named and there were present the following named officers:

Nicholas Carriger, President
 W. M. Baggs & Vick, President
 Major John B. Brown, Vice President
 J. A. Pappe Esq, Treas -
 J. W. McConnell, Sec

B. L. Cook, Marshall
 Wm. McDurson Hill }
 Ed Wm Green } Directors

And many other Members.

The Society was called to order by the President.

Minutes of the quarterly meeting held at the City of Petaluma June 8th 1872, read and approved.

Minutes of the Board of Directors read and approved.

On Motion of Mr Wm Baggs Mr P. G. Storm, Mr H. B. Porterfield and Mr Hargrave Members of what is known as the "Old Bear flag party" were invited to seats on the stand with the Officers.

Secretary's report for the year ending September 9th 1872 read.

On Motion the Secretary was ordered to notify Bro D. D. Davisson to pay over the Monies in his hands, belonging to the Society, at once.

Treasurers report showing a balance in his hands of One Hundred and fifty Nine & $\frac{8}{100}$ Dollars read accepted and approved.

On Motion of John Brown Esq the Board of Directors were instructed and authorised to proceed at once and collect the money due the Society from Mr John Selling.

The building Committee reported Verbally through Mr J. M. Therson Hill in which report they stated that they had not procured plans and specifications and thought best not to spend money for plans until they find what amount can be raised to expend on the new Hall. And asked further time.

On Motion Mr Barnett another member of the old bear party was invited to a seat on the stand with the officers.

Moved that the building Committee be instructed to procure a plan and specifications in accordance with Mr Pearces resolution adopted June 8th 1872 and report the same at the next quarterly meeting.

Mr Hill moved to amend by adding that the plan shall be gotten up for a building to cost not more than \$10000.00. The amendment lost and the original motion carried.

On Motion of Mr M. Baggs Hon. George Pearce and Mayor John Brown were added to the Building Committee.

Mr G. T. Pauli proposed the name of Capt. Edward Latapie for Membership.

Mr McGeorge proposed the name of Mr C. Musgrove for Membership.

Mr W. M. Baggs proposed the name of Mr S. Beuford for Membership and the names of Mr Wm Hargrave, W. Porterfield and E. Barnett as Honorary Members of the Society.

A Ballot being had Mr Edward Latapie, C. Musgrove and

S. Benford were duly elected to the right of Membership! And Mr Wm Hargrave, H. Porterfield and E. Barnett as Honorary members of the Society.

On motion the Society proceeded to the election of Officers for the ensuing year, when the following named Officers were duly elected.

Wm M Boggs, President
 L Adler of Sonoma vice "
 Jas. H. McCord of Napa "
 R. Carson of Lake "
 A. F. Redemeyer of Mendocino "
 V. D. Doub of Marin "
 J. A. Pappe, of Sonoma, Treasurer,
 W. A. McConnell " Secretary
 Moses Biggs, of Mendocino, Corresponding "
 Thomas Hanson of Marin "
 Thomas Earl of Napa "
 And John Bridgell of Lake "
 B. L. Cook of Sonoma Marshall
 And Wm Green, of Sonoma }
 Wm Thurston Hall " } Directors
 And N. Carriger " }

Mr Wm M Boggs presented a book to the Society, entitled "Debates in the Convention of California" Also the original Copy of a letter written by L. W. Boggs in May 1840 relative to a Pacific rail road.

Mr N. Carriger made a few remarks and presented to the Society the old printing press on which the first news paper printed in Sonoma County was printed.

On motion a vote of Thanks was tendered to Mr Boggs and Mr Carriger for the relics presented.

On motion a vote of Thanks was tendered to Mr N. Carriger for his efficient services as President during the terms just expired.

There being no further business the Society adjourned to meet at Sonoma on the 9th day of December A. D. 1872

Approved

Wm A. McConnell
 Secretary

Sonoma Oct 12 1872

The Board of Directors of the Society of California Pioneers for the District Composed of Sonoma, Napa, Marin, Mendocino & Lake Counties Convened at the time and place above named and there were present

Wm M. Boggs, President
J. A. Poppe, Treas.
Wm E. McConnell, Sec
N Carriger } Directors
W Green }

The President Called the Board to order.

On Motion of N Carriger the Secretary was ordered to notify Mr John Selling, former Treasurer of the Society, to pay over the money due the Society from him, at once to Mr J. A. Poppe the present Treasurer of the Society.

On Motion Moses Briggs of Mendocino County was added to the Subscription Committee and the Secretary ordered to notify him of his appointment.

There being no further business the Board adjourned.

Wm E. McConnell
Secretary

Approved

2

Sonoma Dec 7th 1872
 The Board of Directors of the
 Association of California Pioneers
 for the District composed of
 Sonoma, Napa, Marin, Mendocino
 and Lake Counties Convened at
 the time and place above named
 and there were present the
 following members

Lewis Adler, Vice President
 J. A. Gappe, Treasurer
 Wm. E. Connell, Secretary
 Wm. Thurston Hill } Directors
 Nicholas Carriger }

The Board organized and
 on motion of Mr Hill adjourned
 to meet in Sonoma on Monday
 December 9th 1872 at 10 o'clock
 A.M.

Approved ^{approved}

Wm. E. Connell
 Secretary

Sonoma Dec 9th 1872

The Board of Directors of the Society of California Pioneers for the District Composed of Sonoma, Napa, Marin, Mendocino and Lake Counties Convened at the time and place above named and there were present

A. Carriger }
 Wm. Thurson Hill } Directors
 and Wm. Green }
 J. A. Dappe Treasurer
 and W. E. McConnell Secretary

The board was called to order by the Chairman, Mr. A. Carriger,

The report of the building Committee was received read and ordered filed, of which the following is a copy, to wit:

To the Hon. Board of Directors of California Pioneers for the District Composed of Sonoma, Napa, Mendocino, Marin & Lake Co.

The Building Committee of the Society beg leave respectfully to report that under the Resolution passed by the Society at Sonoma Sept 9th 72 they engaged an architect, to wit, Robertson of Napa to furnish Plan & Specifications for a Pioneer Hall in accordance with the terms of a Resolution passed by the Society June 8th 72 and that the said architect has furnished the plan and Specifications, which the Com. herewith beg to lay before your Hon. body without recommendation or comment, leaving the matter to

be disposed of according to your judgment

Nicholas Carriger
Chairman of Com.,
Sonoma Dec 9 1872 "

On Motion the Board referred the plans to the Society at large for Consideration.

Bill of B. Robinson, architect, for \$100- for drawing plan & Specifications Audited and allowed.

Orders of the Charity Com. on the treasurer to the amount of twelve & $\frac{5}{100}$ Dollars Audited and allowed.

Bill of Wm E. Cornell for services as Secretary and stamps furnished during the quarter ending Dec 9 1872 Amounting to \$25 $\frac{75}{100}$ allowed and audited.

There being no further business the board adjourned

Wm E. Cornell
Sec

Sonoma Dec 9th 1872

The Society of California Pioneers for the District Composed of Sonoma, Napa, Marin, Mendocino and Lake Counties Convened in quarterly session at the time and place above named and there were present the following named officers

J. Adler, Vice President
 J. A. Poppe, Treasurer
 J. P. McConnell, Sec
 Wm. Thurson Hill }
 Wm. Green } Directors
 Wm. A. Barriger }

And other members.

Minutes of the Meeting of the Society held at Sonoma Sept 9th 1872 read.

On Motion of Mr Pearce the election of Mr J. Hanson as Corresponding Secretary was vacated and set aside on the grounds that Mr Hanson is not a Member of the association.

On Motion said Minutes of Sept. 9 1872 were approved and adopted with the amendment above mentioned.

Report of the Building Com. relative to plans and specifications read by Mr Pearce, and on motion was ordered filed. Of which report the following is a true copy

"To the President and Members of the Pioneer Association

Sir, Your Committee to whom the subject of building a Hall was referred, with directions to invite Competing plans & specifications

big leave to and do hereby respectfully
Report

That they Convened at the City
of Sonoma on the 9th day of December
1872 a Majority only of the Committee
being in attendance, viz: N. Carriger,
Wm. Thurson Hill, David Jones, Edward
Gillan, and George Pearce.

The President Wm. M. Daggs presented
for Consideration plan and Specifications
herewith Submitted and Marked plan
"A", George Pearce presented plan
and Specifications accompanying
and Marked Plans "B".

Your Committee further Report
that in accordance with the Resolution
of the Society adopted June 8th 1872
they employed an architect of Napa
City, viz Robinson, to draft plan and
Specifications herewith Submitted
Marked plan "A" for which they
agreed to pay the sum of One Hundred
Dollars.

Your Committee further
Report that they are unable to
determine the amounts which each
of the proposed buildings would
cost but herewith submit the estimate
made by Mr Robinson and Marked
Exhibit "A". And further Report
that as nearly as they can ascertain
the Hall built of the size and material
and upon the plan Marked "B" would
cost about Eighteen thousand Dollars.

N. Carriger

Sonoma Dec 9/72

Chairman "

Mr Hill Called for
a report from the Canvassing
Committee, but the Committee failed
to make any report.

On Motion of Mr Hill
it was resolved that the Board
of Directors be instructed to urge
the several Canvassing Committees
to energetic action, and report
the result at the next quarterly
meeting.

On motion the Society adjourned
to meet at Sonoma on the 8th day
of March 1878 at 10 o'clock A.M.
Wm E McConnell
Secretary
Approved.

Sonoma Feb. 1st 1873.

The Board of Directors of the
Pioneer Association for the District
Comprising Sonoma, Napa, Marin,
Mendocino and Lake Counties Convened
at the time and place above named
and there were present;

Directors { N. Carriger, Chairman
 { Wm M. Pherson Hill
 { Wm E McConnell Secretary.

The Chairman called the
Meeting to order. Mr Hill moved
that the Vice president Lewis Adler
be authorized and empowered to
take charge of the Plaza in
Sonoma and that he be instructed
to keep all live stock out of
the inclosure surrounding said Plaza
and have said Plaza beautified as
much as he can without expense
to the Society by causing evergreens
to be set therein during the coming
Spring. This authority to continue
until the further order of the
Board of Directors. Motion Carried.

There being no further
business the Board adjourned.

Wm E McConnell
Secretary
Approved

Sonoma

March 8th 1873

The Society of California Pioneers
for the District Composed of Sonoma,
Napa, Marin, Mendocino & Lake Counties
Convened at the time and place above
named in quarterly Session and there
were present the following named
officers

Lewis Adler, Vice President.

J. A. Poppe Treasurer

Wm E. McConnell Secretary

N. Corrigan } Director
Wm Green }

And other Members

Vice President L. Adler called
the meeting to order and presided.

Minutes of the quarterly
Meeting held December 9th 1872, and
the Minutes of the Meeting of the
Board of Directors held Feb 1st 1873
read and approved

Communication from President
Wm M. Boggs read and filed.

On motion the Society
adjourned to meet at Sonoma June
9th 1873 at 10 O'clock A. M.

Wm E. McConnell
Secretary

Approved }

Sonoma April 5th 1873

The Board of Directors
of the Pioneer Association for
the district composed of Sonoma
Napa, Marin, Mendocino and
Lake Counties Convened at the
time and place above named
And there were present

Mr Carriger Chairman
Mr McPherson Hill Director
Mr McConnell Secretary

Mr Carriger Called the meeting
to order

On Motion of Mr Hill, Mr
Lewis Adler was duly authorized
to employ some one to cultivate
the ground around the trees
planted in the Plaza and
draw on the treasurer of the
Society for a sum not to
exceed ten Dollars to pay
therefor

There Being no further
business the Board adjourned

Approved }

Mr McConnell
Secretary.

Sonoma June 7th 1873.

The Board of Directors of the Society of California Pioneers for the District composed of Sonoma, Napa, Marin, Mendocino and Lake Counties convened at the time and place above named and there were present

W^m M. Baggs President
 J. A. Doffe Treasurer
 J. N. Barringer } Directors
 W^m M. Thurston Keil }
 W^m Green }
 and W^m A. McConnell Secretary

The Meeting was called to order by the President.

Minutes of the Meeting held April 5 read and approved

W^m M. Baggs, the President returned a Subscription list from Napa County on which the sum of three hundred and thirty dollars are subscribed to assist in building a new hall. The following is a list of the subscribers with the amounts subscribed

W ^m M. Baggs	\$ 35.00
E. N. Boynton	10.00
W. C. S. Smith	10.00
Louis Bruck	10.00
H. T. Baker	25.00
Edw. Bale	5.00
Patrick Sherrin	5.00
"J. H."	25.00
S. Brannan	50.00
W ^m Edgington	20.00
Thos. Carl	20.00
E. N. Cornwell	25.00
W. W. Stillwagon	25.00
S. H. Bufford	10.00
W. H. Ash & Co	10.00
J. H. Mord	15.00
John York	15.00

J. B. Chiles
David Hudson
H. Ball

15⁰⁰
10⁰⁰
5⁰⁰

Account of Wm. McConnell for postage and services as secretary for two quarters beginning December 9th 1872 and ending June 9th 1873 amounting to Fifty Dollars Audited and allowed.

On motion the Treasurer and Secretary were authorized to take charge of the Plaza and let the same to showmen to hold shows thereon and to expend the money already collected in that way and all other monies so collected in repairing the fence surrounding said Plaza.

Moved that the Society at its quarterly Meeting to be held June 9th be requested to take measures to procure the passage of an act by the Legislature of the State of California granting State aid and relief to the association to assist in erecting a hall on the grounds of the Society in Sonoma. Motion Carried.

On motion the board adjourned to meet at the call of the Chairman.

Wm. McConnell
Secretary

Approved }
Wm. Bogg
President.

Sonoma June 9th 1873

The Society of California
Pioneers for the District Composed
of Sonoma, Napa, Marin, Mendocino
and Lake Counties Convened at the
time and place above named
and there were present the
following named officers.

Lewis Adler Vice President
J. A. Poppe Treasurer
Wm. E. Connell Secretary
N. Carriger Director

And other members

The Meeting was called to
order by Vice president Adler.

Minutes of the Meeting held
March 8th and the Minutes of the
Meeting of the Board of Directors
held April 5th and June 7th 1873
read and approved.

Mr Carriger a member of
the Subscription Committee made
a verbal report.

The Treasurer and Secretary
made reports which were
received and adopted.

On motion Wm. W. Boggs and
N. Carriger were appointed on a
Committee to ask assistance from
the Legislature in erecting the
new hall.

There being no further
business the Society adjourned
to meet at Sonoma September 9th 1873

Approved }
Wm. W. Boggs
President

Wm. E. Connell
Secretary

Sonoma Sept 20th 1873

The Board of Directors of
the Society of California Pioneers
for the District composed of
Sonoma, Napa, Marin, Mendocino
and Lake Counties convened
at the time and place above
named and there were
present.

W. M. Boggs Pres
G. W. Adler vice Pres
J. A. Poppe Treas
J. W. Green } Directors
W. V. Carriger }
W. E. McConnell Secretary

The Secretary presented
a bill for his services for
the quarter ending Sept 9/1873
amounting to twenty five dollars
account approved and audited.

There being no further
business before the board
it adjourned

W. E. McConnell
Sec

Approved

W. M. Boggs
President.

Sonoma ~~June~~ Sept 20. 1873.

The annual meeting of the Society of California Pioneers for District composed of Sonoma Napa Lake, Marin & Mendocino Counties met today at the time and place above mentioned —

Officers present
Wm M. Boggs.

President —

Lewis Adels

Vice president —

J A Poppe

Treasurer. —

W E McConnell

Secretary. —

Wm Green

Directors

N. Carriger

and other members.

The Treasurer read his report, showing a balance of 141³⁰/₁₀₀ still on hand rec'd and approved.

Secretary reported showing that he had collected and paid over to the Treasurer during the year last past, the sum of 216²⁵/₁₀₀, report rec'd and approved. —

Wm M. Boggs. proposed Dr B. Gordon for membership. — On motion the rules requiring balloting for new members were dispensed with, and the Society proceeded to the Election viva voce, and Dr Gordon was duly elected to the right of membership.

The Society proceeded to the Election of Officers with the following result:

Wm M. Boggs. President Napa Co.

J B. Warfield Vice. do — Sonoma —

Geo W. Cornwell " Napa

L. Carson " Lake

A. F. Redemeyer " Mendocino —

V. D. Doubt. " Marin

Robert A. Poppe Secretary Sonoma

J A. Poppe Treasurer Sonoma

Albert Faure Marshal Sonoma

(over)

W. Carriger
 Wm M. P. Hill } Directors
 V. B. Cook

Napa Co
 Mendocino
 Lake
 Marin }
 Thos. Earl
 James Orr
 John Crigler } Corresponding Secretaries
 not elected

On motion the Board of Directors were notified to fill all vacancies in office

On motion the Board of Directors were instructed (if they think advisable) to expend \$250 for bringing water into the plaza.

It was agreed that a copy of these proceedings be sent to each of the following journals, viz: "Napa Reporter," Sonoma Democrat, and Petaluma "Journal & Argus" —

There being no further business, the Association adjourned to meet Dec 9. 1873 at Petaluma

R. A. Poppe

Sec. —

Poppes Hall Sonoma Nov 8, 1873. —

The board of Directors of the Pioneer Association comprising the counties of Sonoma, Napa, Lake, Mendocino & Marin met at the time and place above mentioned — Directors N. Carriger, V. B. Cook, J. A. Poppe Treasurer and R. A. Poppe Secretary —

The chair was occupied by Director N. Carriger. It was moved by Mr Cook and seconded by Mr Poppe, "That the Secretary be instructed to write to D. Norcross in San Francisco, and ascertain the probable cost of a full set of official regalia, for the use of the Society. — A Communication was recd. from Wm M. T. Hill, resigning the office of Director — recd and placed on file —

Moved by Mr Carriger and seconded by Mr Cook, "That the Treasurer pay to J. A. Poppe \$30 for four gates around the Plaza. —

Francis Gardiner's bill of two dollars for printing was ordered paid. —

There being no further business the meeting adjourned. —

R. A. Poppe
Sec. —

Sonoma Nov 15 1873.

The Board of Directors of the Pioneer Society for the Counties of Sonoma Napa, Lake, Mendocino & Marin convened at the time and place above mentioned. present Directors W. Carriger and V. B. Cook, J. A. Poppe Treasurer and R. A. Poppe Secretary. The communication from W. M. F. Hill resigning his seat as a member of the Board of Directors was accepted, and David Cook of Sonoma elected in his place. —

In answer to the inquiry of the Sec Norcross & Co sent a note, stating the prices for regalia, which was read. The prices being satisfactory. It was moved by V. B. Cook and seconded by D. Cook, that the Secretary be instructed and empowered to purchase the necessary regalia for the use of the Society — Carried.

It was moved by David Cook and seconded by V. B. Cook "that a draft be drawn on the Treasurer in favor of the Secretary, to pay for the same. It was agreed that we adjourn, to meet Nov 29 1873. to make the necessary arrangements for our quarterly meeting at Petaluma Dec 9.

Robert A Poppe

Secy. —

Sonoma Nov ²⁹ 30 1873.

There was a meeting of the Board of Directors of Pioneer Association for the Counties of Sonoma, Napa, Lake, Mendocino & Marin held at the time and place above mentioned. present N. Carriger, David Cook Directors J. A. Poppe Treasurer and R. A. Poppe Sec. Moved by Mr Cook and seconded by Mr Poppe that the ~~meeting~~ ^{reading} of the minutes be dispensed with. Carried. Moved by J. A. Poppe and seconded by D. Cook that the Secretary send to each of the Vice presidents and Cor Secretaries of the several Counties, their necessary regalia, and notify them of our meeting at Petaluma, and ask them if convenient to attend.

The secretary was ordered to write to Messrs Geo Plance and John Gavanagh of Petaluma, of our intention to be there on the 9th Dec. and for them to secure a suitable hall for our meeting.

Whereupon the Board adjourned to meet Dec 9th 1873 at 7 o'clock A.M. preparatory for leaving for Petaluma.

R. A. Poppe
Sec

Poppe's Hall Sonoma Mar 9. 1874. —

The Pioneer Society for the counties of Sonoma, Napa, Lake, Mendocino & Marin, met pursuant to adjournment at the time and place above mentioned, present Wm M. Boggs, Presdt. N. Carriger, David Cook, of the Board of Directors, J. A. Poppe Treasurer, R. A. Poppe Secretary, and other members. —

The minutes of last meeting, and also those of the Board of Directors were read and approved —

Elections of new members being in order, J. A. Poppe proposed John Dickinson, Horace Appleton and John G. Wilson, Mr Carriger proposed Chas. Stewart. The rules were suspended and the above named gentlemen elected viva voce.

The secretary was instructed to write to Norcross & Co and ascertain the kind of regalia suitable for the marshal, and board of Directors, and also the cost of the same. —

Notice was given by the President of his intention of changing the Badge, as it now is with the letter (P) to that of a grizzly bear. —

President Boggs presented to the Society the portraits of Chas Kopper, Ex gov. L. W. Boggs, Wm Gordon, Hon Nathan Coombs, Hon J. R. Snyder, Elias Barnett, Wm Hargrave, and Wm Baldrige members of the bear flag party. —

Moved and seconded that the Board of Directors be instructed to procure an album for the use of the society —

The Secretary was instructed to procure 500 printed Circulars, with secs. 2 & 3 of the By Laws printed thereon, for the purpose of collecting delinquent dues. —

Thos. Earl, Geo N. Cornwell, & J. H. McLeod were appointed a committee to draft resolutions of respect to the memories of Brothers Thos M. George, H. J. Barker and H. H. Brower. —

J. A. Poppe, Albert Faure, and N. Carriger were appointed a Committee for the same purpose, for the death of John Neeb. —

Whereupon the Society adjourned to meet at Petaluma June 9. 1874. —

R. A. Poppe
Sec.

Sonoma Mar 20 1874.

There was a meeting of the Board of Directors of the Society of Cal. Pioneers for the counties of Sonoma, Napa, Lake, Mendocino & Marin held at Poppe's Hall today - present Directors David Cook and Val. B. Cook and R. A. Poppe Secretary.

The Secretary recd a communication from Norcross & Co. St. stating prices of Regalia etc suitable for the Marshal & Board of Directors -

Moved by D. Cook and seconded that the Socy be instructed to purchase the necessary regalia for the marshal & board of Directors, the cost not to exceed 7⁵⁰/₁₀₀ each. - Carried -

Moved and seconded that a warrant be drawn on the Treas. in favor of the Socy for 30th to pay for the same. - Carried
Whereupon they adjourned.

R. A. Poppe
Sec

In Memoriam!

We, the undersigned, a committee appointed to draft resolutions of respect to the memory of John Neeb, do hereby report the following—

"Whereas"

It has pleased Almighty God in His Infinite wisdom, to remove from our midst our beloved brother John Neeb who departed this life Feb 20 1874,

Resolved

That in the death of Bro Neeb, our Society has lost a good and worthy member and the community a true and respected friend.—

Resolved that

A Copy of these resolutions be spread upon the minutes of our Association—

Signed

N. Carriger
J A Poppe
A V Faure } Committee

Derby Hall.

Petaluma June 9 1874.

A meeting of the Pioneer Association for Sonoma, Napa, Lake, Mendocino, & Marin met at the city of Petaluma at the time and place above mentioned. Present W. M. Boggs Pres't, N. Carriger Director, J. A. Poppe Treas. R. A. Poppe Secy. and other members.

The meeting was called to order by President Boggs, giving a neat and appropriate address.

The minutes of the previous meeting, and also those of the Board of Directors were read and approved.

Hordas Nelson Amesbury, Geo. Lynn, were elected members of the Association. Dr. J. M. Leavenworth was elected an Honorary member.

The Building ^{Com.} of the Pioneer Society were dismissed on motion of Mr. Reed.

Moved and seconded that a Committee of three be appointed ^{by the Pres.} as a Building Committee. Carried.

Mr. Carrigan ^{Com.} The Credit ^{Com.} was granted further time to appoint the above committee.

The Secretary was instructed to present to the relatives of the late Jno J. Ellis, resolutions expressive of the death of Jno J. Ellis.

J. Carrigan, N. Carriger and Geo. Pearce were appointed a committee for the same purpose on the death of J. J. Ellis.

G. T. Pauli, D. D. Davisson, and John Brown were appointed for the same purpose on the death of Wm Ross.

Moved and seconded that ^{when} we adjourn for our annual meeting, at the call of the President. Carried.

Moved and seconded that the present Badge with the letter (P) be superseded by a badge with a gold or silver bear. Carried unanimously.

Moved and seconded that a committee of three consisting of Mr J. A. Poppe, Jno Carravagh and ^{N. Carriger} E. Villan the above named gentlemen were appointed.

Adjourned

See next page

Hon. Nelson Amesbury.

Geo. Lynn.

Wm Green

Derby Hall. Petaluma June 9th 1874.

A regular quarterly meeting of the Society of California Pioneers comprising the counties of Sonoma, Napa, Lake, Mendocino & Marin was held at the time and place above mentioned.

There were present, Wm Boggess President, N. Carriger of Board of Directors, J. A. Poppe Treas. and R. A. Poppe Secy and other members.

The meeting was called to order by Mr Boggess president in a neat and appropriate address.

The minutes of the previous meeting and also those of the Board of Directors were read and adopted. — A. A. Amesbury and Geo Linn were elected members of the Society & Dr. J. M. Leavenworth was elected an Honorary member.

The old Building Committee was discharged, and a committee consisting of J. A. Poppe, E. Gillen of Sonoma, and J. Cavanagh of Petaluma was appointed. — The Secy was instructed to present to the relatives of the late Jno Ellis resolutions expressive of the sympathy felt by the Society.

S. Payson, N. Carriger and Geo Pearce were appointed a Committee to draft resolutions of respect to the memory of J. J. Ellis.

G. T. Paul, D. D. Davisson and Jno Brown were appointed a like committee, on the death of Wm Kass.

It was agreed that the present badge containing the letter (P) be superseded by a badge containing a bear either in silver or gold.

A Committee of three consisting of John Cavanagh, N. Carriger & A. V. Faure were appointed. Whereupon the meeting adjourned at the call of the President.

R. Albion Poppe
Secy

Sonoma Sept 5 1874

There was a meeting of the Board of Directors today present, N. Lebrun and D. Galt of the board of Directors, J. A. Poppe Treas. and R. A. Poppe Secy. — The Secretary presented a communication from Rev. Boggs, requesting assistance from the board, for the purpose of procuring a flag for the Society. — Also a communication from him appointing J. A. Poppe, N. Lebrun and F. Ottel a committee to solicit subscriptions for that purpose. — The gentlemen accepted. — The Secretary was ordered to acquaint the different members of the action of the board, whereupon the meeting adjourned. —

J. A. Poppe
Secy
R. A.

Sonoma Sept 21st 1874.

The annual meeting of the Pioneer Society comprising Sonoma Napa Lake Mendocino & Marin Co's was held at the time and place above mentioned. There were present W. M. Boggs Pres. - N. Carriger, David Cook, and T. P. Cook Directors J. A. Poppe Treas. R. A. Poppe Secy and other members. - The minutes of the previous meeting, as well as the subsequent meetings of the Board of Directors, were read and adopted. A Resolution condemning the action of the San Francisco Pioneers in the late so-called Quarter Centennial Reunion was introduced and adopted. - Wm Ellis, A. Henry of Petaluma Dr. Benj Shurtleff, Henry Fowler, Leonidas Haskell and David Emerson of Napa were elected members of the Society. - The Committee to whom was referred the propriety of changing badges reported progress and were granted further time. - Several important documents were presented by Pres Boggs. - The Election for officers being now in order. Wm M. C. Still was elected Pres, to serve the ensuing year. - John Cavanagh of Sonoma Co, Geo. N. Cornwell of Napa, Lindsay Cason of Lake, A. F. Redemeyer of Mendocino, and T. D. Doub of Marin were elected Vice Presidents, R. A. Poppe of Sonoma, Recording Secretary, Thos Earl of Napa, J. A. Orr of Mendocino were reelected Secretaries, J. A. Poppe (reel) Treasurer. A. V. Faure was reelected Marshal. - N. Carriger, Stephen Akers and Wm M. Boggs were elected a Board of Directors. - It was agreed that the style and cost of the proposed life membership Certificates be determined by the Board of Directors. - A vote of thanks were tendered to Ex Pres Boggs for the able and zealous manner in which he discharged the duties of his office. - The Secretary was instructed to correspond with the Secretaries of other associations in regard to purchasing a farm for the use of aged and infirm Pioneers. - Wm M. Boggs, Thos Earl, and J. F. Green were appointed a committee to draft resolutions of sympathy occasioned by the death of Harry Ball. - It was decided to hold the next quarterly meeting in Santa Rosa Dec 9th. - Copies of these Resolutions were ordered sent to the various journals in the Dist, also to the Secys of Valby's, & Sacramento Pioneers whereupon the Society adjourned.

R. A. Poppe
Secretary

Santa Rosa Dec 9th 1874.
 The society of Cal Pioneers comprising
 Sonoma, Napa, Lake, Mendocino & Marin Co's
 convened at the time and place above-
 mentioned - Wm McPherson Hill president presid-
 ed - There were present Wm M P Hill presdt.
 R. A. Poppe Secy, Messrs J. Cavanagh, V. P. G. T. Pauli,
 John Brogan, J. F. Boyce, W. E. McConnel, Wm
 Ellis & John T. Fortson. The minutes of pre-
 vious meeting read and adopted -
 Mr S. W. Faudre of Russian River was
 elected a member of the Society -
 There being no further business the Soc-
 iety adjourned to meet at Sonoma next
 Mar. 9th 1875.

Wm M P Hill,
 Modt.

R. A. Poppe
 Secy.

Sonoma Mar 9th 1875.

The Society of Cal Pioneers, comprising Sonoma
Napa, Lake, Mendocino & Marin Counties held their
regular quarterly meeting at Poppe's Hall today.

Mr McPherson Hill President Presided. Messrs
A Carriger & Stephen Aken of the Board of Directors
J A Poppe Treas and other members were present.

The minutes of the previous meeting were
read and approved. Mr Pauli of Santa Rosa
gave, that at the next quarterly meeting June 9.
He would move to have Sec 5 of the Dye
Laws Stricken out. J A Poppe presented for consid-
eration a sketch by Korbel Bros of the proposed
Life membership Certificate - Moved and seconded
that J A Poppe be authorized to canvass for and
solicit names of persons desirous of becoming life-
members. - Carried - Mr W M Reynolds was propos-
ed and unanimously elected. There being no
further business the Society adjourned to meet
at Sonoma on the 9th day of June next.

J A Poppe
Secretary

Isaac P. Smith

Sonoma Sept. 9th 1875.

The society of California Pioneers comprising the Counties of Sonoma Napa Lake Marin and Mendocino met at the time and place above mentioned. The President Wm McTherson still called the meeting to order with a very felicitous speech on the importance of keeping up the association. It was moved and seconded that the society dispense with the reading of the ^{minutes of} 9th of June ^{and} Ten Fisher of Santa Rosa was proposed for membership and Huley ^{was} elected. The Treasurer reported progress in the subscription list for Diploma for this society having 13 names thereto who pledged him to pay twenty five dollars each. It was then moved and seconded that J A Pappe be appointed a committee of one to carry out the wishes of the society and order 250. copies of the certificate of membership lithographed and printed at a cost of 250 dollars and headed The Society of California Pioneers of Sonoma Napa Lake Marin and Mendocino Counties and alter the Vignette of Sonoma county so that it will contain a wine press and threshing machine and mining in the back ground. Emblematic of the predominating interests in the county. The Treasurer made his annual report as follows That the society have paid for all the new Regalia and flag also printing up to date and have \$70.66 seventy dollars and sixty six cents in the Treasury besides \$43.03 and interest due from ex Treasurer Delling and that the society collect no monthly dues from members only newly elected ones 2.50 two dollars and fifty cents to cover any incidental expenses such as printing &c. The office of secretary to be Honorary like all the others. The society then proceeded to elect officers for the ensuing year. The following were elected.

next page,

Wm McPherson Will of Sonoma President
 S N Cornwall of Napa Vice " "
 A H Redmeyer of Mendocino " "
 Lindsey Carson of Lake " "
 J Cabanagh " Sonoma " "
 W D Daub " Marin " "
 Charles Pappe " Sonoma Rec Sec.
 Thos Carl Napa Corr " "
 J. Orr. " Mendocino " "
 J. A. Pappe Sonoma Treasurer.
 Capt Norton Healdsburg Marshal
 W Baggs N Carriger Stephen Akers Board
 of directors S Leavenworth of Sonoma
 Historian and Librarian. It was then
 moved and carried that the president
 appoint a committee of 3 three to draft
 resolutions of condolence of death
 of one of our members Dr Victor Fausse
 Capt Norton W Reed and J. A. Pappe
 were then appointed it was then
 moved and carried that we adjourn
 to meet at Healdsburg Dec 9 1875.

Charles Pappe
 Sec.

Healdsburg Dec 9th 1875.

The Regular quarterly meeting of the Society of California Pioneers comprising the Counties of Sonoma Napa Lake Marin and Mendocino was held at the time and place above mentioned. In absence of the President the meeting was called to order by Capt S. A. Norton whereupon J. T. Bailhache was Chosen President Protem and J. N. Fortson secretary. The Minutes of last meeting were read and approved.

The following names were proposed by Capt Norton for membership, Joel Regan J. H. Alderson W. P. Allen Sanford Bennet and Lehas Alexander all of whom were elected. Mr J. A. Poppe then presented the Diplomas; and on motion ^{made by S. A. Norton that the Diplomas} ^{carried. it was then proposed and carried that the Treasurer} be accepted. ^{copies} and approved and that he be ordered to procure 50 more at the same rate. all of which was carried unanimously.

The meeting then adjourned to meet at Napa City March 9th 1876. —

Charles Poppe
Secy Society Cal Pioneers

Names to be proposed at the above meeting

Thomas Smith	of Mendocino Co.	x
Simon Buford	of Napa	"
H. C. Boggs	" Lake	" x
C. T. Amesburg	Napa	"
Benjamin Shuttiff	Napa	" x
E. N. Boynton	Napa	"
W. W. Stillwagon	Napa	"
H. Porterfield	Napa	"
W. A. Holleday	Napa	"
James Cyman	Napa	"
G. G. Gardiner	Napa	" x
A. B. Borrell	Napa	" x

H

12th 1875

at a meeting of the Board of Directors Sec
 It was moved and carried that \$19.50. be
 returned to A. F. Redemeyer having overpaid that
 amount on life membership.

Board of Directors

{ W. Boggs.
 { A. Leavitt
 { S. Aker

By Charles Pope
 Secy.

The regular quarterly meeting of the Society of Cal. Pioneers comprising Sonoma Napa, Lake, ~~Sonoma~~ Mendocino & Marin Counties was held in the city of Napa on the 9th day of March 1875.

President Hill being absent, Ex-pres. ident Boggs presided, and J. A. Poppe acted as Secy.

The minutes of the previous meeting, and also those of the Board of Directors, were read and approved.

The following gentlemen were proposed and elected members of the Association.

H. C. Boggs.	of Napa
Benj. Muntlett	"
G. G. Gardiner	"
A. B. Borrell.	"
Wm. W. Reynolds.	of Santa Rosa
A. P. Pett	"
John Bailiff	"
F. Uhlhorn	"

A motion authorizing the Secy to procure "silver bears" instead of the golden "P" in the badge, was carried.

At a meeting of the Board of Directors, the Treasurer was authorized to pay Korbel Bros., the sum of one hundred and fifty (\$150.) Dolls.

Moved by Mr Earl and seconded by Mr Cariger that the Society adjourn to meet at Petaluma on the 9th day of June 1875.

Wm. W. Boggs Pres. pro tem
J. A. Poppe Secy

Chas Poppe
Secy.

On this the 9th day of June A.D. 1876
The Pioneers met at Pledstanes for the purpose of closing
the business of the quarter, John Caragher was elected
to act as President, and Stephen Pappas to act as
Secretary.

The Records of the Meeting at Napa being read it
was on motion ~~it is approved~~

On the petition of Napa shall be received &
placed on file.

The Treasurer made his quarterly report which was
~~received~~ read and on motion received.

I was moved and carried that the Secretary be
instructed to notify the applicants for membership
from Napa to be acted upon to day, "that their
were mislaid and that their application will
be acted upon at the next annual meeting in
Sonoma," and that they be invited to attend the
same.

I was then proposed and carried to adjourn, and
when so adjourned to meet again in Sonoma
on the 9th Sep^r 11^{PM} to transact the business of the annual meeting
after that to Carrieger's Ranch for further proceedings.

Stephen Pappas
per J. & Poppe

Sonoma August 26th 1876.

Meeting of the board of Directors of the Pioneers
of Sonoma Napa Lake Mendocino & Marin Counties,
Wm. Phillips in the chair. J. & Poppe Secretary pro tem
Notice being given of the death of our brother Pioneer J. W.
Reynolds, on motion it was resolved that the Society
attend the funeral in a body on Saturday August 26th 1876
and it was further resolved that the officers wear their
regalia on that occasion.

On motion resolved that the Secretary be instructed
to notify each secretary in the different Counties
of the District that the annual meeting will be held in the town of
Sonoma on the 9th of September 1876. and that the Secretary extend
an invitation to all members and their families of the Society
to be present on that day at 11 o'clock A.M. and that ample
means will be provided before the meeting after and after the
same and in the evening.

proposed and carried that a committee ^{of three} be appointed to prepare
for ^{the} entertainment, Carrieger Johnson & Poppe Committee.
The board then adjourned to meet again at 2 PM Sept 24th 1876 J. & Poppe Sec

Sonoma Sep 2th 1876.

Meeting of the Board of Directors of the
 Society of Pioneers of L N L M & Marin Counties
 N Carriger in the Chair Poppe Lee pro tem
 proposed by Johnson seconded by Carriger and Copeland
 that the treasurer be instructed to engage at least
 one musician at a cost not exceeding twenty dollars,
 carried, proposed by Carriger seconded by Johnson
 that Copeland prepare the tables and seats for the
 9th of Sept. carried,
 proposed by Poppe seconded by Carriger that
 Johnson ~~that Johnson~~ be appointed to ~~conduct~~
 interview the Pioneers of this valley to ascertain what
 each will furnish towards the entertainment of our
 guests. carried
 it was then proposed and carried that this board now
 adjourn to meet again next Thursday at 2 P.M.
 S N Poppe Lee pro tem

Sonoma Sept 6th 1876

Meeting of board of Directors present
 Carriger Poppe & Johnson
 Johnson reported that contributions of money
 food music and provisions for the tables on
 the 9th of September were abundant, and that
 with a very few exceptions every Pioneer would be
 present to receive our guest.
 motion made to adjourn to on the 9th of Sept
 at 11 o'clock a.m.

S N Poppe Lee
 pro
 Charles Poppe

The annual meeting of the Pioneer Society comprising Sonoma, Napa, Lake, Mendocino & Marin Counties was held in Popper Hall Sonoma on Saturday Sept. 9th. 1876.

There were present President Wm C. P. Will, Vice presidents Cavanagh, Ex-presidents Carriger & Boggs, J. A. Poppe Treasurer, Chas. J. Poppe Sec, Messrs. Porterfield & Hargrave of the Bear flag Party, Capt. L. A. Norton of Healdsburg, and many other Pioneers from different portions of the District.

Chas. J. Poppe the secretary, being absent Mr Wm M. Boggs officiated in his stead.

The minutes of the previous meeting were read and approved. The Treasurer handed in his report which showed a small indebtedness, and which was approved.

The Society agreed to remit all dues, and agreed to admit all Pioneers to membership upon paying the Initiation fee and procuring a life membership certificate.

The following persons were admitted to membership viz:— Joshua Chauvet, Dr Chas Van Geldern, R. A. Harvey of Sonoma, C. J. Ames, of Santa Rosa, J. B. Walden, J. H. Allison, J. B. Correll, J. J. Gardner, John Bailiff, ^{Simon} Buford, of Napa Co, Henry Ludolph of Green Valley, & Geo. C. Jewett of Petaluma. Election of Officers being in order, the Society proceeded to the Election with the following result.

President — J. Cavanagh — Petaluma,
Vice Presidents.

Dr B. Shurtleff Napa — L. A. Norton Sonoma
J. C. Crigler Lake — A. F. Redmeyer Mendocino
T. D. Doub. Marin.

Recording Secty. — Capt. A. Henry. — Petaluma
Treasurer. — J. A. Poppe Sonoma.
Marshals. — J. H. McCord. St. Helena.

Corresponding Secties.
Thos Earl Napa Lindsay Carson Lake.
J. H. Opp. Mendocino Jacob Short, Marin

Board of Directors
Geo Pearce Petaluma, J. J. Gardner Napa
J. A. Williams Sonoma.

There being no further business the Society adjourned to meet at Petaluma Dec 9. 1876.
Chas. J. Poppe
Secretary.

Napa Mech 9th 1877
 The Pioneer Met at 2 P.M. in Town Verein Hall
 Meeting Called to Order by Jno Cavanaugh President
 Motion Second, that Minutes be read, which were
 approved.

Voted That the List of Names Voted in, in in
 March 9th 1870, be entitled to Diplomas by
 Applying to the Secty, and that the List become
 a part of the Record.

Voted Resolution Offered by G W Cornwall
 that 500 Copies of Constitution & By Laws
 With the Names of all the Members inserted,
 be printed

Voted
 That the Secretary be paid for services, in getting
 the List made, & Printed

Voted
 That Porter Ward be Admitted as a Member
 This Society

Voted
 That a Committee be appointed to Draft
 Resolutions on the Denial of Stephen Dayman
 Read, Preston and Hays, Who are appointed

Resolution introduced by Dr Stilwaggon,
 Resolved

That the Directors be requested and directed
 to procure Title to the Plaza in Sonoma, Voted

There being no further business, the Society adjourned
 to meet at Santa Rosa June 9th 1877

The Meeting then Adjourned

A Henry
 Secty

Santa Rosa June 9th. 1847

The Pioneer's Met at Court House John
Cavanagh President, presiding
Meeting Called to order, Minutes Read & approved

Voted that W^m D Allen of Healdsburg be
furnished a Diploma, he having paid the
usual sum, five Dollars.

Motion offered by Mr Read, to give the Family
of John Mann a Diploma free, lost

Moved & seconded that a Committee of
three be appointed to make arrangements for
the Annual Meeting at Sonoma. N Carver,
Poppe, & Read, were elected.

Moved by Capt Norton of Healdsburg, that
when we adjourn it be at Sonoma 5th
admission Day. Voted.

There being no further business the Meeting
adjourned

William Bradford Marshusitts arrived
May 5th 1850

G. W. Thompson Ohio arrived November
1849

G. W. Thompson admitted a Member
Lyman Chapman admitted a Member

Voted that the Secretary have the List of
Members printed, By Laws revised &c

David Wharff Paid \$5.50 for Diploma

A. Henry
Secty

Sonoma (Sept 8th 1847). Room, met at Pioneer Grove
 J. Cavanaugh President Presiding
 Minutes read & approved
 New members Elected

Lafayette Carpenter, & Saml Moore Hitchcock
 Carpenter arrived Feb 28th 1849

Report of of Treasurer J. A. Poppe, Amount in
 Treasury \$61.⁶⁶/₁₀₀

Moved by Boggs & Voted, that all Bills for Compelling
 By Laws be Allowed
 Presented by N. M. Boggs of Napa Certain Relics, documents
 of Capt Jno Grigsby

Voted, that the thanks of Society be given to Capt Jno
 Grigsby, & N. M. Boggs for Papers Concerning the early
 Settlement of California

Voted, That the Photograph of Capt Jno Grigsby be Copied,
 for members, and the Original be returned to the Society
 Election of Officers for the ensuing Year, Next in Order

J. Cavanaugh President, Vice Presidents
 Wm. M. Boggs of Napa
 A Henry Secretary, J. A. Poppe Treasurer, W. B. Read
 Marshall. Directors Tho Earl Napa Jno Merritt
 Meta L. F. Carpenter. Vice President A Redemeyer Utah
 Lindsay Carson Lala, Jacob Short Maria Tho Earl
 T L Cannon Ex Officio
 Vote of thanks to Treasurer & Secretary

Voted that Next Quarterly Meeting be held in
 Petaluma, on motion of Boggs

Moved & seconded that we Adjourn
 to meet in Petaluma Dec 9th 1847

A Henry
 Secy

Petaluma Dec 9th 1878
 Pioneer Met in armory Hall

Jno Caranagh President presiding

Minutes of previous Meeting read & approved

^{Members Elected}
 D.B. Bridginton Elected - Arrived in California
 in 1849

Moved & Seconded

That the District be Notified to
 Make application to the Legislature regarding
 Title to the Plaza, Carried

Moved & Seconded

That J. A. Poppe Treasurer be Authorized to
 receive & collect all monies for Diplomas

Moved & Seconded

That the Next Quarterly Meeting
 be Held in Healdsburg Carried

Moved & Seconded

That the Meeting adjourn
 Carried

A. Henry
 Secy

Waldsborough Nuch 9th 1878

J. Caranagh President Presiding

The Women Met at the office of L. O. Norton

Minutes of previous Meeting read & approved

New Members Admitted

George Miller Ohio arrived Sept 1st 1850

Lewis W. Ridenhour Missouri arrived Sept 13th 1850

E. H. Barnes arrived Sept 20th 1849

John S. Blazen a Sept 1st 1850

Each of the above named paid \$2.50 each

Moved & Sec'd

that the next Quarterly Meeting be held in
Santa Rosa. Carried

Notice given by L. J. Phillips, that at the next stated
Meeting, he will offer an amendment to Sec 14
of the Bye Laws

Adjourned

A Henry
S. J.

Santa Rosa June 9th 1878

John Croanagh President presiding

On Motion, J. F. Boyce was made Secretary
Pro Tem

Minutes of last meeting read and approved

Dr J. B. Gordon paid \$4.50 for
Diploma + admission

The Resolution of Mr Phillips, to amend the
Section 14. of the By Laws, on motion was
postponed until the meeting of Sept 9th

For the good of the Order, speeches by E. Latapie
+ May Mrs Brorer giving interesting
reminiscences of their early days in California

On Motion, adjourned to meet at the House
of Mrs Papp in Sonoma, Sept 9th

J. F. Boyce
Secty Pro Tem

Poppis Hall Sonoma Sept 9th 1878.

John Caranah Pres. presiding
Meeting Called to order by Pres.
Minutes read.

That the minutes of last Meeting
be adopted, as read, voted

Report of Treasury accepted.

Motion by Mr. Reed,

That the Secy. Notify each
Member of the Society by Letter that at our next
annual Meeting Sept 9th 1879, that those who
have not provided their Selves with a Diploma,
that their names will be Stricken from the Roll of
Membership, Motion Carried.

Motion by Mr. Reed,

That the \$6.⁵⁰ Collected by Mr.
Earl of Napa, for Diplomas, and expended
by him in part payment for the Binding of Seta
Forms, be legalized by this association, and
further sale of Diplomas, be applied to the
same purpose, until the remaining amount
due, be paid. amounting to \$43 -
Carried.

Election of Officers Now in Order!

John Caranah, Nominated but declined,
Dr. Shuffell of Napa, do withdrawn.
J. A. Poppis Sonoma, do do
St. Camille " do do
Mr. Earl Napa, do do
For President.

Motion & Secy.

By J. A. Poppis, Elected by acclamation,
Vice President Mr. Reed.

Gardner of Napa.

Mr. Reed Sonoma

J. C. Grigla Lake.

J. Ward Warr

A. F. Redington Mendocino.

Elected.

Recording Secretary

Orville Johnson Sonoma, Elected.

Sonoma September 9th 1898.

Treasurer Dr. J. Van Gelder Sonoma, Elected,
Marshall.

W. Appleton Sonoma, Elected,
Corresponding Secretary.

Earl
Carson
Short
Orr, Elected,

Board of Directors,
Stephen A. Rex of Sonoma,
George Pearce Filutoma
J. Caranagh do, Elected.

Worried & Reminded

That we now adjourn to meet
in Napa on the 9th Dec next,
Orrie Johnson
Secy

Napa City December 9th 1878.
 Pioneer Met at the Washington Hotel.

J. A. Poppin President presiding.

Minutes of last meeting dispensed with.

New members admitted.

C. Whiting Plymouth Mass Aug 3 1849.

O. P. Hodge Mayor Ohio Jan 1st 1849.

On motion Resolved

That the Sect. have the following Notice sent to all Brother
 Pioneer Pioneer Hall Sonoma, Brother Pioneer: At a meeting
 held Sept 9th 1876, a resolution was passed, remitting all dues,
 past and future, and substituting Certificate of life mem-
 bership, lithographed, representing Pyramids of the five continents,
 a very ornamental picture, size, 20 x 26, at a cost of five dollars.
 Name printed on the above, fifty cents extra.

Sonoma Dec. 9th 1878.

Signed

Orick Johnson

On motion of

Sect.

Bro H. M. Bogg.

That the Sect. be notified to send a Diploma to Mr. Samuel
 Ide of Clearmont N.H. as an honorary member of this So-
 ciety.

Resolved, that the minutes of the meeting be published in the
 Napa Register.

On motion, The thanks of this Society are due to the
 Proprietors of the Washington Hotel, for the use of their Hall.

On motion, adjourned to meet in Napa on the 9th
 March 1879.

Orick Johnson
 Sect.

Meeting of Pioneers at Napa March 10 1879

President Poppie in the chair

W. M. Boggs Sect. Pro Tem

Minutes of previous meeting read and approved
no reports of Committees.

the name of Lewis Evans of Indiana Wis.ⁿ
arrived 1849, and H. H. Wainally Indiana Sep 1850
were proposed, and were unanimously elected
to membership.

After some remarks by President Poppie in regard
to abolishing the Quarterly Meetings, and the future
welfare and management of the Society it was
resolved,

On motion of Bro Earl, that the discussion
of abolishing the Quarterly Meetings, shall
take place at the next Annual Meeting of
the Society. Carried.

On motion the Meeting adjourned to meet
at Petaluma 7th of June Carried.

W. M. Boggs
Sect. Pro Tem.

1879

Meeting of Pioneers at Petaluma Jan 9 1879

Ex President Caranough in the Chair.

d

March 9th Minutes of the last Quarterly Meeting held in Napa
dispensed with.

o

On Motion of Thos. East of Napa, that the decision
abolishing the Quarterly Meetings, shall take place
at the next annual Meeting of the Society, Carried.
On motion the meeting adjourned to meet in
Sonoma Sept 9th 1879.

l

Orick Johnson
Secy. Pioneer.

Meeting of Pioneers at Sonoma Sept 9th 1879.
President Poppie in the chair.

Meeting called to order by the President.
Moved & seconded that the minutes of the previous
meetings held in Napa & Petaluma be read.

Election of New Members.

J. E. Poppie was proposed, & unanimously elected.

Col George H. Hopper, was proposed & " "

The discussion of abolishing the quarterly meetings was
discussed at length by Tho. Earl of Napa, opposed by W. Read
of Sonoma, it requiring a two third majority vote to change
the by laws, the question was lost, Treasurers report read and
accepted, Candidates put in nomination for President,
Vice President, Nicholas Carriger of Sonoma, Mr. McCord of Napa,
Thomas Earl of Napa, was unanimously elected, for
Vice Presidents Lindsey Carson of Lake Co., J. H. Carr. of
Mendocino, Jacob Short of Marin Co., J. H. McCord of Napa
Joseph D. Williams of Sonoma, Elected, For
Recording Sec^y Mr. M. Rogers of Napa. For
Treasurer Dr. Chas Canfield of Sonoma, For
Marshal, Horace Appleton " Sonoma For
Corresponding Sec^y J. C. Craigler of Lake Co.
A. F. Redinger of Mendocino, H. L. Barney Marin Co
George Pearce Sonoma, Board of Directors, E. G. Gardner
of Napa, C. C. Griffith, St Helena, Dr. J. T. Boice of Santa Rosa
was elected for the ensuing term, Motion by Dr. J. C. Gordon
of Santa Rosa, Moved & 2^d That a vote of thanks be tendered
to the retiring officers, Carried, It was decided to hold the next
quarterly meeting in Santa Rosa Sept 9th 1879, on motion the
meeting adjourned.

Orrick Johnson
Recording Sec^y

In Memoriam,

At a meeting of the Pioneers of the Counties of Sonoma Napa, Lake Marin and Mendocino, held on Dec. 6th 1879 in Poppe's Hall, the following preamble and resolutions were unanimously adopted:

Whereas the Pioneer Society having lost in the demise of J. A. Poppe and esteemed brother member therefore be it resolved, that J. A. Poppe a former President of the above named Society, was a Gentleman greatly respected by his brother Pioneers and that we deplore the untimely loss of our faithful and worthy member,

Resolved that we the Pioneers offer herewith our heartfelt Condolence and Sympathy to the bereft and grievously family.

J. A. Poppe was born near Berlin Germany Dec. 12th 1823. He arrived in California by way of New Orleans and Mexico in February 1850, and established himself in the ^{Cigar} tobacco business in San Francisco. Early in 1853 he settled in Sonoma Valley and ever since has been an active business member, of this Community, after giving his attention to Farming embarked successively in merchandizing and wine making.

In the year 1872 he went to Germany for the purpose of bringing Cattle to this Country in which enterprise as well as breeding these fish here he was eminently successful. His eventful earthly career was closed after a protracted illness, on the 4th of December 1879, surrounded by the members of his family.

And be it farther resolved that the above resolutions and records shall be spread on the Books of the Society of Pioneers for future reference, and be printed in the Sonoma Index and a copy of the same be presented to the family of the deceased.

Nicholas Carriger
Charles Van Gelder } Committee
Horatio Appleton }

W. H. Boggs, Recording Secretary

In Memoriam.

Julius Adolph Poppe,

— born —
in Berlin, Prussia, Dec. 12th 1823.

— died —
in Sonoma Cal, Dec. 4th 1879.
Aged, 55 years 11 mos, 22 days.

Was Treasurer of this Association from
1871, to 1878, and President from
1878 to 1879.

Yef once more, O ye laurels, and once more,
Ye myrtles brown, with ivy never sere,
I come to pluck your berries, harsh and crude,
And with forced fingers rude,
Shatter your leaves, before the mellowing year;
Bitter Constraint, and sad occasion dear,
Compels me to disturb your season due:
For Lycidas is dead, dead ere his prime,
Young Lycidas, and hath not left his peer.



In Memoriam

Whereas, The Divine Providence in his allseeing wisdom, has seen fit to remove from the sphere of his worldly labors, our friend and Brother Pioneer Gustave Theodore Pauli, and old and respected Citizen of Sonoma Valley, who departed this life on the 2nd inst, at the age of fifty two years,

And whereas we the Surviving members of the Pioneer Association of Sonoma Napa Lake Mendocino and Marin Counties of which the Deceased was an active and respected member do desire to pay our sad tribute, to his memory and sympathy for his, grief stricken and sorrowful family, forever deprived of the love and presence of their kind Father

Therefore be it resolved that the Pioneer Association, has lost an honored and respected member one by his uniform pleasant conduct had endeared himself to all by the indissoluble tie of friendship — that the Society has lost one of its most ^{valued} gentlemen, and his family a kind and indulgent parent and be it further resolved that a copy of these resolutions be published in the Sonoma Index an engraved copy sent to the family of the Deceased, and a record of the same spread upon the minutes of our Association —

Chris VanBeldern }
Charles Poppe } Committee
Joshua Chaney }

Wm. Boggs
Recording Secretary.

Popp's Hall, Sonoma.

The annual meeting of the Pioneer Association, comprising Sonoma, Napa, Lake, Mendocino and Marin counties, was held at Popp's Hall, Sonoma, on Thursday Sept. 9th 1880. President Thomas Earl presided. There were present among others President Earl, Vice-President Williams, Ex-President Carriger, Treasurer Van Geldern, and many members.

President Earl, in calling the meeting to order called attention to the necessity of keeping alive the spirit and aims of the organization. He feelingly alluded to the many good qualities of some of the Pioneers who had been called from their earthly sphere, to begin their Pioneer life in the world to come. His remarks were the more interesting from the fact that this relations with some of the deceased members continued a long a long period of time, and were always of the closest and most friendly character.

Under the head of elections, the name of Isaac Orndorff was proposed. The usual method of election by ballot was dispensed with, and Mr Orndorff unanimously elected by a ^{viva voce} ~~unanimous~~ vote.

Under the head of new business, Mr G. V. Boggs of Napa, called attention to the Plaza of Sonoma, which had been granted to the Association by an Act of the Legislature approved March 4th 1842, and demanded to know by what authority the same had been occupied by the Rail road Company and the Pavilion? It will be remembered that this grant of the Plaza to the Pioneers was subject to ~~the~~ ~~two~~ two conditions:— firstly, that the Pioneers were to pay ten dollars for a deed from the State, and secondly, that they erect within five years from the date of receiving this deed, a building upon the Plaza, to cost at least five thousand dollars.

Ex-President Carriger stated that he was one of the first movers in the matter, and remembered distinctly the various details of the meetings held in 1842, and subsequently, to erect the proposed building, if they could get a title to the Plaza. He said further, that on one occasion, when the

Building Committee undertook to begin work, they were dissuaded therefrom by the Attorneys in the Society, who told them that without a perfect title to the plaza, it would be folly to put up an expensive building which might have to be torn down again should the title prove defective.

Mr. Adler followed and expressed the opinion that the Society had forfeited its title to the Plaza, by not conforming to the second condition of the agreement.

Mr. Britenbach of Sonoma, being called upon, agreed with what had been stated by the preceding speaker.

Mr. Davisson of Santa Rosa, stated that he had discussed the subject with several prominent attorneys of the district, and they had given him to understand that there was more in this title of the Pioneers to the Plaza than was generally supposed.

R. A. Poppe, of Sonoma produced the act of the Legislature mentioned, and also the subscription lists where were subscribed the moneys for the building. He read from the minutes of the years 1871 and 1872, the proceedings relating to the subject.

After some further discussion, it was finally decided, on motion of Davisson of Santa Rosa, to leave the whole matter to a Committee of five, who are to examine into the Pioneers' title, and to report, if they find such title to exist, the feasibility of taking steps to recover possession of the Plaza. The committee, as elected at the meeting, is composed of the following gentlemen: Hon. Will McPherson Hill, Sonoma; S. D. Davisson, Santa Rosa; Hon. Geo. Pearce, Petaluma; Wm. Boggs, and Geo. W. Cornwell, Napa.

The Committee will be notified of its election by the Secretary, and will hold its first meeting in Sonoma at an early day. The Secretary being absent, made no report.

The Treasurer lauded in his report which was as follows:

Receipts: On Land Sept 9th 1879, mm 8.61
 From members for certificates etc., 22.50
 Total mm 31.11.

Expenditures:

Paid to B. Read, as per voucher, minimum 75

Balance on hand, minimum *30.36

The report was accepted and placed on file.

The Society then proceeded to the election of officers, with the following result.

President, minimum Thomas Earle of Napa,
 Vice Presidents, { Sonoma Co. D. D. Davison, of St. Helena,
 Napa Co. J. W. McBord, of Santa Rosa,
 Lake Co. Lindsay Carson, of Lakeport,
 Mendocino Co. Saul Orr, of Ukiah,
 Marin Co. Jacob Short, of San Rafael.
 Recording Secretary, minimum R. A. Poppe, Sonoma.
 Corresponding Secretaries, { Napa Co. G. V. Boggs, of Napa,
 Lake Co. J. C. Crigler, of Lakeport,
 Mendocino Co. A. T. Redemeyer, of Ukiah,
 Marin Co. Al Barney, of San Rafael.
 Board of Directors, { J. A. Williams, in Sonoma,
 D. D. Davison, in Santa Rosa,
 N. Carriger, in Sonoma.
 Treasurer, minimum Chas. Van Geldern, in Sonoma,
 Marshal minimum Orrick Johnson, in Sonoma.

A committee, consisting of Messrs Carriger and Johnson of Sonoma and York of Napa, was appointed to examine into the case of G. V. Boggs, who claims to be the first child ^{born} of American parents in California, and if they find such to be the case to grant him a certificate of membership. There being no further business, the Society adjourned. At the conclusion of the exercises Mr. G. V. Boggs delivered an address to the Pioneers present.

R. A. Poppe
 Secretary.

Poppes' Hall Sonoma Sept 9th 181.
 The annual meeting of the Pioneer Society comprising Sonoma, Napa, Lake, Mendocino & Marin Counties was held at the time and place above-mentioned.

There were present, Vice-President Davisson, Directors N. Carriger, Joseph A. Williams and other members.

In the absence of the President, Vice-President Davisson presided.

The minutes of the previous meeting were read and approved.

Under the head of elections, Levi W. Hardmann, who arrived in California in 1848 was elected a member of the Association.

The Committee to whom was referred the question as to whether G. V. Boggs was the first child born of white parentage in California was received, and the Committee granted further time to decide the question.

A. D. Davisson, for the Committee on Plaza, reported that he, individually had been in consultation with Messrs McConnell and Pearce, and they had stated to him that in their opinion the Pioneers were entitled to the Plaza. It was a question among the Committee, however, whether it would be better to sue for an ejectment or to compromise.

On motion of R. A. Poppe a Committee of three was appointed to draft Resolutions of Condolence occasioned by the death of Bro. Van Geldern, and Orrick Johnson, respectively the Treasurer and the marshal.

The Chair appointed R. A. Poppe, Horace Appleton, and John York.

N. Carriger, Joseph A. Williams, and Wm B. Read were appointed a Committee to draft appropriate resolutions expressive of the sorrow of the Society on the death of Harlow Hingston.

Messrs John Kavanaugh, A. Henry and George Pearce were appointed a Committee

to draft suitable resolutions to the death of John Keil.

The Election of officers was next proceeded to as follows:

N. W. Davison of Sonoma was elected President by acclamation. He responded feelingly and thanked the Society for the honor conferred.

The following Vice-Presidents were elected:

Sonoma Co.,	— — —	A. Henry,	— — —	Petaluma,
Napa Co.,	— — —	John York,	— — —	St. Helena
Lake Co.,	— — —	Lindsay Carson,	— — —	Lakeport
Mendocino Co.,	— — —	Sam ^l Orr,	— — —	Ukiah
Marin Co.,	— — —	Jacob Short,	— — —	San Rafael

R. A. Poppe of Sonoma was re-elected Recording Secretary by acclamation.

The following Corresponding Secretaries were elected:

Napa Co.,	— — —	Thomas Earl,	— — —	Napa
Lake Co.,	— — —	J. B. Brigler,	— — —	Lakeport,
Mendocino Co.,	— — —	A. F. Redeneyer,	— — —	Ukiah
Marin Co.,	— — —	Al Barney,	— — —	San Rafael.

Horace Appleton and W. B. Read were elected respectively Treasurer and Marshal of the Association.

The following Board of Directors was Elected:

Joseph A. Williams,	— — —	Sonoma Tp.,	— — —	Sonoma Co
James Clarke,	— — —	Vallejo Tp.,	— — —	"
Richard Marshall,	— — —	Santa Rosa Tp.,	— — —	"

The Secretary was instructed to collect all the regalia belonging to the Society, and maintain possession of the same at Sonoma.

Horace Appleton, R. A. Poppe, Joseph A. Williams, N. Carriger and L. Adler were appointed a committee to prepare resolutions denouncing the dastardly attempt at assassination of President Garfield, and hoping for his speedy recovery.

There being no further business adjournment followed.

R. A. Poppe
Sec.

In Memoriam!

Whereas,

It hath pleased the All-Wise Ruler of the Universe, in his Inscrutable Wisdom, to remove from among us, our friend and Brother Pioneer, Orrick Johnson, who was a respected member and former Secretary of our Association, and who departed this life in the city of Sonoma on the first day of June A.D. 1881, and

Whereas,

We the surviving members of the beloved Order whose ranks he has so lately forsaken, desire to add our mite of tribute to his memory, and appreciation of his many noble qualities of mind and heart, therefore
Be it Resolved,

that in the death of Brother Orrick Johnson our Association has lost one of its most useful members, the Community are upright and honorable citizen, and his family a kind and indulgent husband and father.

Be it further resolved,

that a copy of these resolutions be spread upon the minutes of the Association, and a copy sent to the afflicted family of the deceased.

Robt. A. Poppe
Horatio Appleton
Joseph A. Williams } Committee

Attest:

R. A. Poppe

Recording Secretary:—

In memoriam.

Whereas,

It hath pleased Almighty God, in his Infinite Wisdom, to remove from his sphere of worldly labors, our beloved friend and brother-Pioneer, Doctor Charles Van Geldern, who departed this life, (full of years and honors, in the bright hope of a joyous Resurrection,) in the city of Sonoma on the morning of the 23rd day of June A.D. 1881, and Whereas

We are again, in the death of our late brother Charles Van Geldern, most forcibly reminded of that changeless, unvarying, never ceasing Law of Nature which spares neither the old man or the young man, the happy or sorrowful, the rich or the poor.

To the few remaining Pioneers, friends and companions of him who has passed away, who like wise took part in the stirring and memorable events that took place upwards of thirty years ago, and resulted in the establishment of this glorious empire on the Pacific, a fitting heritage for the children of such fearless sires — to them, his death teaches that only a few years and the last vestige of this once noble brotherhood will have disappeared from the knowledge of the children of men.

Be it resolved, therefore, that in the death of Brother Charles Van Geldern, our Association has lost an active and zealous member, and the Community an honest, upright and useful Citizen, who in his residence among us for upwards of thirty-two years has been entrusted with many offices of trust and responsibility, bringing to their proper discharge, a mature mind, a ripe judgment and rare administrative ability; a man who has always had the esteem and confidence of his neighbors and fellow-citizens; a warm and sincere friend, a kind and indulgent husband and parent; a noted and eminent physician, whose duty in life was the care and alleviation of the sick and needy, often exposed in the early days of our History, to incredible hardships and exposures, yet fearless in the discharge of his duty to his suffering fellow-mortals; a man to whom conventionalities

were but gaudy tinsel, — who believed, in a supereminent degree in the mobility of the Intellect.

"After Life's fitful fever he sleeps well."

Be it resolved further,

That a copy of these resolutions be spread upon the minutes of the Association, and an engrossed copy be delivered to the widow of the deceased.

Robert A. Poppe }
Joseph A. Williams } Committee
Horatio Appleton }

Attest: Robert A. Poppe
Recording Secretary.

In Memoriam

Charles Van Geldern
Ex-Treasurer

Born in Germany, 1816.

Died June 23rd 1881.

Gustave Theodore Pauli

Born in Austria 1827.

Died in Sonoma Mar. 2nd 1880.

Orrick Johnson

(respectively Sec'y & Marshal of the Society)

A native of Maryland,

Died in Sonoma, June 1st 1881.

Special Meeting Napa City Cal.
Dec. 30th. 1884.

Pursuant to call a meeting of the Association of California Pioneers, composed of the Sonoma, Napa, Lake, Mendocino and Marin Counties, was held at German Hall, Napa City the date above-mentioned. President D. D. Davisson of Sonoma, presided, and the following Pioneers were present: W. W. Stillwagon, G. A. Cornwell, W. M. Boggs, Wm Hargrave, Thos Earl, Henry Fowler, Wm Edgington, Wm Gordon and Benjamin Shurtleff. Mr Hargrave was a member of the famous Bear Flag party, as was also Harney Porterfield of Carneros. The following resolution, introduced by Wm M. Boggs, and unanimously adopted, explains the object of the meeting:

"In consideration of the eminent services rendered our country by our old comrade, Lieutenant Stoneman, it is hereby Resolved, That General (now Governor-elect) George Stoneman be elected a life member of our Pioneer Association, comprising the Counties of Sonoma, Lake, Mendocino, Marin and Lake Counties, and that he be presented with a certificate of life-membership."

Messrs Stillwagon, Boggs and Cornwell were appointed a Committee to present Governor Stoneman with a membership diploma of the Association.

William Gordon of Gordon Valley, and a member of the Solano County Pioneer Association, being present invited the Pioneers of this district to be present and participate in a grand barbecue to be given by the Society of Solano County at Suisun in May next. Invitation accepted.

All the business before the meeting having been disposed of, the sparkling wine was brought forth, and a merry time was had, while those present again recounted the Experiences of the good old times back in the 40's.

Robt A. Poppe
Rec. Sec.

Popp's Hall, Sonoma
Sept 9th 1882

The annual meeting of the Society of Cal. Pioneers comprising Sonoma, Napa Lake, Mendocino & Marin Counties, was held at the time and place above-written; President D. D. Davisson in the Chair.

The minutes of the previous meeting were read and approved.

The Committee on claim of G. V. Boggs, for being the first child born of white parents in California reported adversely, and on motion was discharged.

The Committee on Plaza reported that the title of the Pioneers thereto, could not be maintained. That they had in their possession the legal opinion of W. E. McConnell, who stated that the right under which the Pioneers held was barred by the statute of limitations.

The report was received and the Committee discharged.

It was moved that a Committee of one be appointed to continue investigations concerning the Plaza. Motion carried.

N. Barriger was appointed such Committee. Jas. W. McKamey and Anthony M. Copeland were elected members. Bro. McKamey arrived in this State Sept 26th 1849, and Bro. Copeland, July 4th in the same year.

The annual election was then held, with the following result:

D. D. Davisson,	President,	Sonoma.
A. M. Copeland,	Vice-President,	Sonoma,
Thomas Earl,	Vice-President,	Napa
John B. Brigler,	Vice-President,	Lake
Samuel Orr,	Vice-President	Mendocino
Jacob Short,	Vice-President	Marin,
Robert A. Poppe	Recording Sec.	Sonoma
W. M. Boggs.	Cor. Sec	Napa
Lindsay Carson	Cor. Sec	Lake
A. F. Redemeyer	Cor. Sec	Mendocino
Al Barney.	Cor. Sec	Marin
H. Appleton	Treasurer	Sonoma

Marshal	,	A. M. Copeland,	Sonoma.
Directors	{	John York,	St. Helena
		J. A. Williams	Sonoma
		J. W. McKamy.	Sonoma

Adjourned

R. A. Poppe
Sec.

Poppe's Hall, Sonoma.
April 4th 1883.

A special meeting of the Society of California Pioneers, comprising the Counties of Sonoma, Napa, Lake, Mendocino and Marin was held at the time and place above-written, President D. L. Davidson in the Chair.

The President, in calling the meeting to order explained the object of meeting to be the death of our fellow Pioneer, Franz Cettl.

On motion it was ordered that the Society attend the funeral of Bro. Cettl in a body.

The following brethren were detailed as pall-bearers:

Bro. Nicholas Carriger,
" David Burrier,
" G. W. Clark.
" P. J. Vasquez
" H. Appleton
" R. A. Poppe.

On motion it was ordered that a Committee of three be appointed to draft suitable resolutions to the memory of our deceased brother, Franz Cettl.

The President appointed the following:

Bro. R. A. Poppe
" G. W. Clark,
" H. Appleton.

No further business appearing, adjournment followed.

R. A. Poppe
Secretary.

In Memoriam

Whereas Death, the Grim Tyrant, has again entered our portals, and removed from our midst, our beloved brother, Franz Oettl, who died in Sonoma, on the 2nd day of April A.D. 1883, in the 66th year of his age, and

Whereas, his surviving fellow-Pioneers desire to testify their appreciation of his many good qualities when living, and their sorrow at his untimely death, - do therefore

Resolve, that in the death of Brother Oettl, our Association has lost an honorable and zealous member, the Community a worthy Citizen, and his family, a kind and indulgent husband and parent.

Be it resolved further, that the foregoing resolutions be spread upon the minutes of our Association, and a copy sent to the afflicted family of the deceased.

Robert A. Poppe }
G. W. Clark. } Committee
H. Appleton }

Attest:
R. A. Poppe
Rec. Sec'y:

In Memoriam.

Franz Oettl.

Born in Landeck, Tyrol; arrived in California, Aug. 14th 1850; Died in Sonoma April 2nd 1883, aged 66 years.



"Here I lay my burden down,
Charge the Cross into the Crown."

David Cook.

Born Feb. 18 1804, Died April 1st 1884.
A native of Lincoln Co. Ky.

James Henry Overdale.

William Dorman.

David Cook.

Poppes' Hall, Sonoma Cal.
Sept 8th 1883.

The annual meeting of the Society of California Pioneers, comprising the Counties of Sonoma, Napa Lake Mendocino & Marin was held at the time and place above-written, President D. D. Davisson in the Chair.

The minutes of the previous stated and special meetings were read and approved.

The annual report of the Secretary was read, and on motion ordered spread upon the minutes.

The Treasurer presented his annual report, showing a balance on hand of \$25³⁶. On motion it was ordered that the report be received and placed on file.

On motion it was ordered that a Committee of three, one of whom shall be the President, be appointed to prepare a brief and appropriate burial service for the use of the Society the Committee as appointed, is as follows:-

D. D. Davisson
R. A. Poppe
Horatio Appleton.

It was moved and seconded that the Secretary notify the Vice-Presidents and Corresponding Secretaries of the several Counties in the jurisdiction, of their election, and ask them to return at their earliest convenience, to the Recording Secretary, a full list of all the members in their jurisdictions, together with a list of the deceased members; also, when the burial service shall have been completed, to transmit a copy to each of the Vice-Presidents and Corresponding Secretaries, with the injunction that they read the same at all funerals of deceased members. Motion Carried.

On motion the Secretary was instructed to inscribe the names of

of deceased members, in an appropriate manner upon the minutes of the Association.

The annual election of officers was then held with the following result:

President,	D. D. Davisson,	Sonoma.
Vice, President,	Lewis Adler,	Sonoma
"	John York,	Kapa.
"	J. B. Brigler,	Lake,
"	R. McGarvey,	Meudocino
"	Al Barney,	Marin.
Recording Secretary,	R. A. Poppe,	Sonoma
Corresponding Secretary,	G. N. Cornwell,	Kapa
"	W. H. Manlove,	Lake
"	Samuel Orr	Meudocino
"	Jacob Short,	Marin.
Treasurer,	Horatio Appleton,	Sonoma
Marshal,	Julius E. Poppe,	Sonoma
	W. M. Hill,	Sonoma
Directors {	Wm Green,	Sonoma
	Horatio Appleton	Sonoma.

The following invitation, to participate in the celebration of Admission Day, at Kapa City on Monday, Sept 10th, was received and on motion accepted:

" Kapa City, Aug 25th 1883.

" D. D. Davisson,

" Pres. Pioneer Ass'n, Sonoma.

" Dear Sir & Bro. Pioneer:

" Having been appointed
 " a special Committee of Invitation to
 " the Pioneers and Veterans of the Mex-
 " ican War, to attend the celebration of
 " Admission Day, at Kapa City on
 " the 10th proximo, I take great pleasure
 " in extending a most cordial invitation
 " to the President, all members of the Pio-
 " neer Association and their families, to
 " join with us in celebrating at Kapa City
 " on the day mentioned.

" It is requested that all the
 " Banners, Regalia, and the old Standard
 " or Bear Flag, be brought along. Extensive
 " preparations have been made for a

"grand feast and reunion of the old
 "Pioneers and Mexican War Veterans
 "and the Public generally. Carriages will
 "be provided for the Aged, and Horses
 "for the Bear Flag Party and Veterans,
 "a number of whom will be present.
 "Please let me hear from you, and give
 "this Notice to the papers.

"An old-time Bulls-Head Feast will
 "be prepared for the occasion. A grand
 "gathering of the old Pioneers and Veter-
 "ans of the Mexican War is anticipated;
 "this can only be surpassed by the Grand
 "Conclave of Knights Templar now in
 "California. Everything is free and the
 "Public is invited.

"Yours respectfully
 "W. M. Boggs, Special Committee
 "of invitation to Pioneers and Mexican War Veterans."

No further business appearing
 the Society adjourned.

Robert Albion Poppe
 Recording Secretary.

Secretary's Annual Report.

September 8th 1883.

To the President and members of the Society of California Pioneers, comprising the Counties of Sonoma, Napa, Lake, Mendocino and Marin.

Gentlemen:

I desire herewith to submit my annual report as Secretary of your organization, for the year ending today.

No new members have been admitted into the Society, nor has any money been collected by me for dues, life-memberships or certificates.

I have been notified of the deaths of several of the brethren of this Association, who "after life's fitful fever," we hope, "sleep well." Brothers G. W. Orman and Herman Baruk of Petaluma, M. J. McEllan of Fisherman's Bay, and Frank Cettl of Sonoma, have been called from their sphere among us, to dwell in peace in the world beyond. Brother Cettl was buried under the auspices of the Association.

Two special meetings of the Society were held during the past year. — one in Napa City, Dec. 30th 1882, and one in Sonoma April 4th 1883. His Excellency, George Stoneman, Governor of California, at the meeting held in Napa City, was elected an honorary member of the Society.

I desire to offer in this connection, a few suggestions, which will be of interest to the Society.

First, that the Secretary be instructed to correspond with the Secretaries of the other Counties, with a view of ascertaining exactly the number of members in the several Counties in this jurisdiction, how many are dead, when they died, and such other information as will be of interest to the Society. Also that these Secretaries keep a full and complete list of the members in their jurisdictions, and keep the Recording Secretary

informed of the deaths, so that the proper committees may be appointed. I consider this of the utmost importance.

Secondly, I would suggest that a brief and concise burial service be drafted by the Society, for use at funerals of members.

I think it safe to say, that as a benevolent and beneficial Society, this Association, far from being a failure, is yet, not a total success. It is not hoped for, moreover, by the most sanguine of our members, that the proposed Hall will ever be built upon our Plaza, or that possession of ~~this~~ Plaza can ever be given to the Society. If these ~~sue~~ts, then, are improbable and impossible, what is left for us to do? Simply this: If we organize as effectively as we can, for mutual information, connecting the various outlying Counties with the main head-office of the Society, we can keep informed of the status of our members, how many are left, how many and who, are called away to the great realm beyond the stars. As far as our own immediate neighbors are concerned, it should be our place to minister to them when sick, as far as we are able, and upon their death, to bury them with the honors of the order. Many times of late the necessity for a simple burial service was felt. We should not adjourn today without making some provision for securing one.

We need, moreover, a new awakening of interest. Without the active coöperation of each and every member of this Society, we can hope for no lasting results.

It is not necessary for me, I hope, to call your attention to the honor and glory that are due the Pioneers. It is today a third of a century since California was organized as a constituent member of the American Union. What her position among the powers of the Earth is, every one knows as well as I. What she is the Pioneers of H9 & 50 made her.

Respectfully submitted.

R. A. Poppe.

Rec. Sec.

Pioneer Hall, Sonoma
April 3rd 1884.

A special meeting of the Society of California comprising the counties of Sonoma, Napa, Lake, Mendocino and Marin was held at the office of the Secretary the day and year above-written: In the absence of the President, Vice-President Adler occupied the Chair, R. A. Poppe, being Secretary.

The following brethren were present: Lewis Adler, R. A. Poppe, A. M. Copeland, J. W. McKamy, L. W. Mayer, Jno. B. Seipp, J. Breitenbach, W. B. Read, & M. Donahue.

The Vice-President stated the object of the meeting, which was to attend the funeral of our late brother David Cook.

On motion of W. B. Read, seconded by L. W. Mayer a Committee be appointed to draft resolutions of condolence.

Motion carried:

The Chair appointed

Bros. R. A. Poppe,

A. M. Copeland,

J. W. McKamy.

Adjourned.

R. A. Poppe.
Secretary

In memoriam!

Whereas

It hath pleased the Supreme ruler of Heaven and earth, to remove from our midst our brother David Cook, who departed this life on the first day of April 1884, full of years and honors,—and Whereas,

His many virtues and good traits deserve to be remembered by the order of which he was a conspicuous and honorable member, therefore

Be it Resolved,

that in the death of Brother Cook, we are again reminded of the frail tenure of human life, and of the short time intervening between the present and the day when we shall be called upon to render our account to our Maker.

Resolved, that in the death of Brother Cook our order has lost a worthy member, the community a worthy citizen, and his family a devoted husband and father.

Resolved that these resolutions be spread upon the minutes of our Society.

{	R. A. Poppe,	{ Committee.
	A. M. Gopeland,	
	J. W. McKamy,	

Popp's Hall, Sonoma Sept. 9th 1884

The Society of California Pioneers comprising the counties of Sonoma, Napa, Mendocino and Marin convened at the time and place above written; D. D. Davisson, President, John Cavanagh and Thomas Earl Ex Presidents, R. A. Poppe Secretary and other officers present.

The minutes of the previous meeting were read and approved.

John A. Brewster was elected an Honorary member of the Society

R. A. Poppe, John Cavanagh and W. B. Read were appointed a committee to prepare resolutions to the memory of W. Gorman, dec'd, and Thos Earl was & W. M. Boggs and G. N. Cornwell were appointed a similar committee concerning the death of W. Stillewagon.

The annual election of officers was then held, with the following result:

President,	_____	D. D. Davisson.
Vice-President, Sonoma County,	_____	Stephen Skene,
Vice-President, Napa County,	_____	Thomas Earl,
Vice-President, Lake County,	_____	J. C. Crigler.
Vice-President, Mendocino County,	_____	Hon. R. McGarvey,
Vice-President, Marin County,	_____	Porter Ward.
Recording Secretary,	_____	Robert A. Poppe
Corresponding Secretary, Napa County,	_____	Geo. W. Cornwell,
Corresponding Secretary, Lake County,	_____	W. S. Manlove,
Corresponding Secretary, Mendocino County,	_____	Samuel Orr
Corresponding Secretary, Marin County,	_____	Jacob Shork.
Marshal,	_____	Julius E. Poppe
Treasurer,	_____	Horatio Appleton
Director,	_____	John Cavanagh
Director,	_____	William Green,
Director,	_____	Horatio Appleton.

No further business appearing the Association adjourned

Robert A. Poppe
Recording Secretary.

Santa Rosa, Sonoma County, California,
Sept. 9th, 1892.

The annual meeting of the Society of California Pioneers, comprising the Counties of Sonoma, Napa, Lake, Mendocino and Marin, was held at the office of Dr. J. F. Boyce, in the City of Santa Rosa, on the date above-written, at 3 o'clock p.m., the change of the place of holding the annual meeting from Sonoma to Santa Rosa having been made at the instance of the President for the greater accommodation of the Santa Rosa members, and was temporary only.

D. D. Davisson, President, presided, and Dr. J. F. Boyce acted as Secretary, the Recording Secretary, Bro. Robert A. Poppe, being absent.

The minutes of the previous annual meeting were read and approved.

Stephen C. Story was regularly proposed for membership, and duly elected a member of the Association, and paid the entrance fee of Five and 50/100 Dollars.

The annual election of officers was then held with the following result:-

President,	Dr. J. F. Boyce.
Vice President, Sonoma County,	D. D. Davisson.
" Napa County,	Wm M. Boggs.
" Lake County,	Henry C. Boggs.
" Mendocino County,	Samuel Orr.
" Marin County,	Jacob Short.

Recording Secretary,	Robert A. Poppe.
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Corresponding Secretary, Napa County,	A. G. Boggs.
" Lake County,	W. H. Manlove.
" Mendocino County,	A. F. Redemeyer.
" Marin County,	A. Barney.

Treasurer,	John Brown.
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Marshal,	Stephen C. Story.
----------	-------------------

Board of Directors	{ John York James Fulton John Cavanagh.
--------------------	---

(continued.)

Annual Meeting Sept. 9th, 1892 (continued.)

The association then accepted an invitation from Santa Rosa and Marshall Parlors, N. S. L. W., to take part in the parade in carriages, afterwards enjoying an elegant banquet at Kroncke's Park to which ample justice was done.

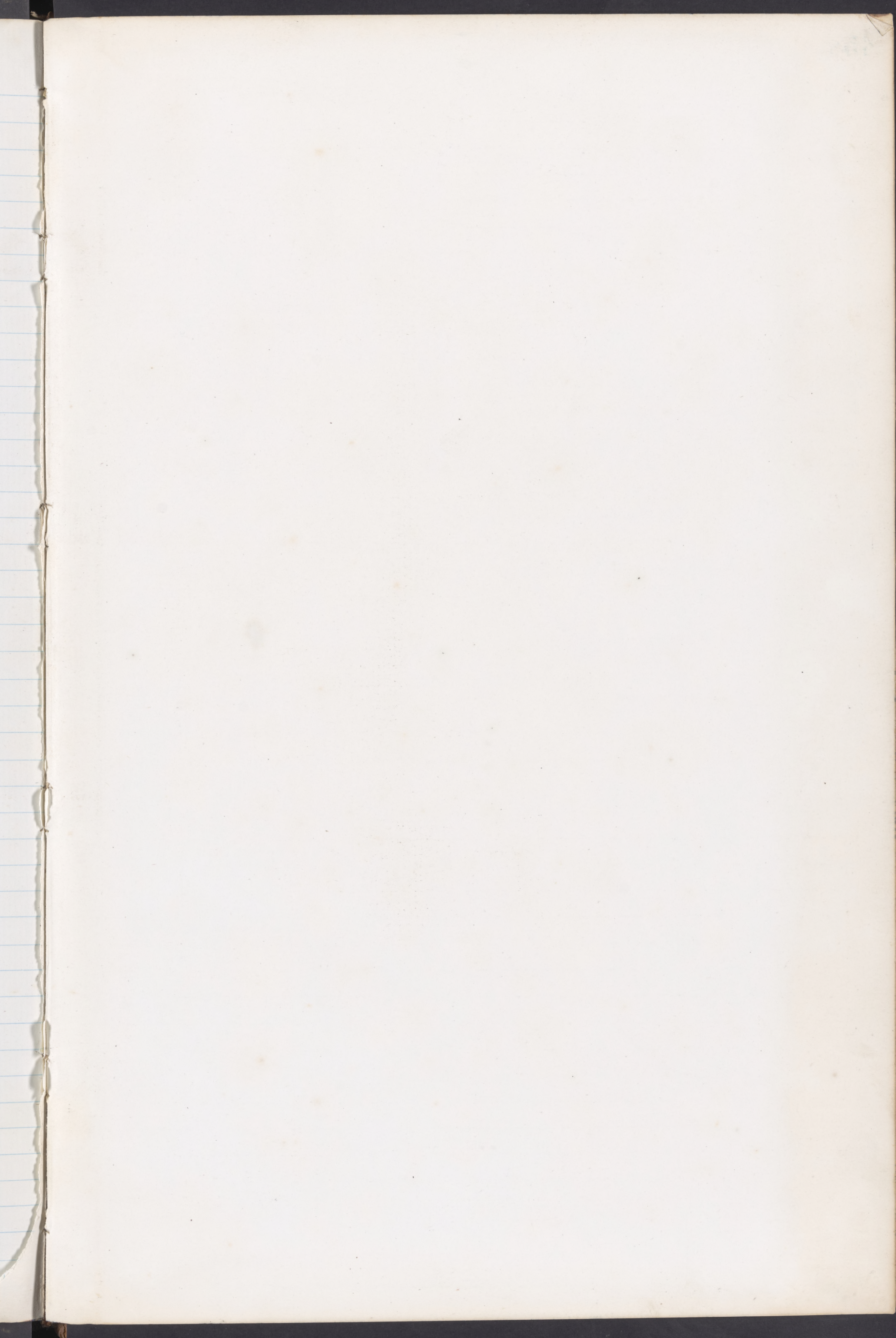
Reassembling at the office of the President-elect, at the conclusion of the banquet, and no further business appearing, the association adjourned.

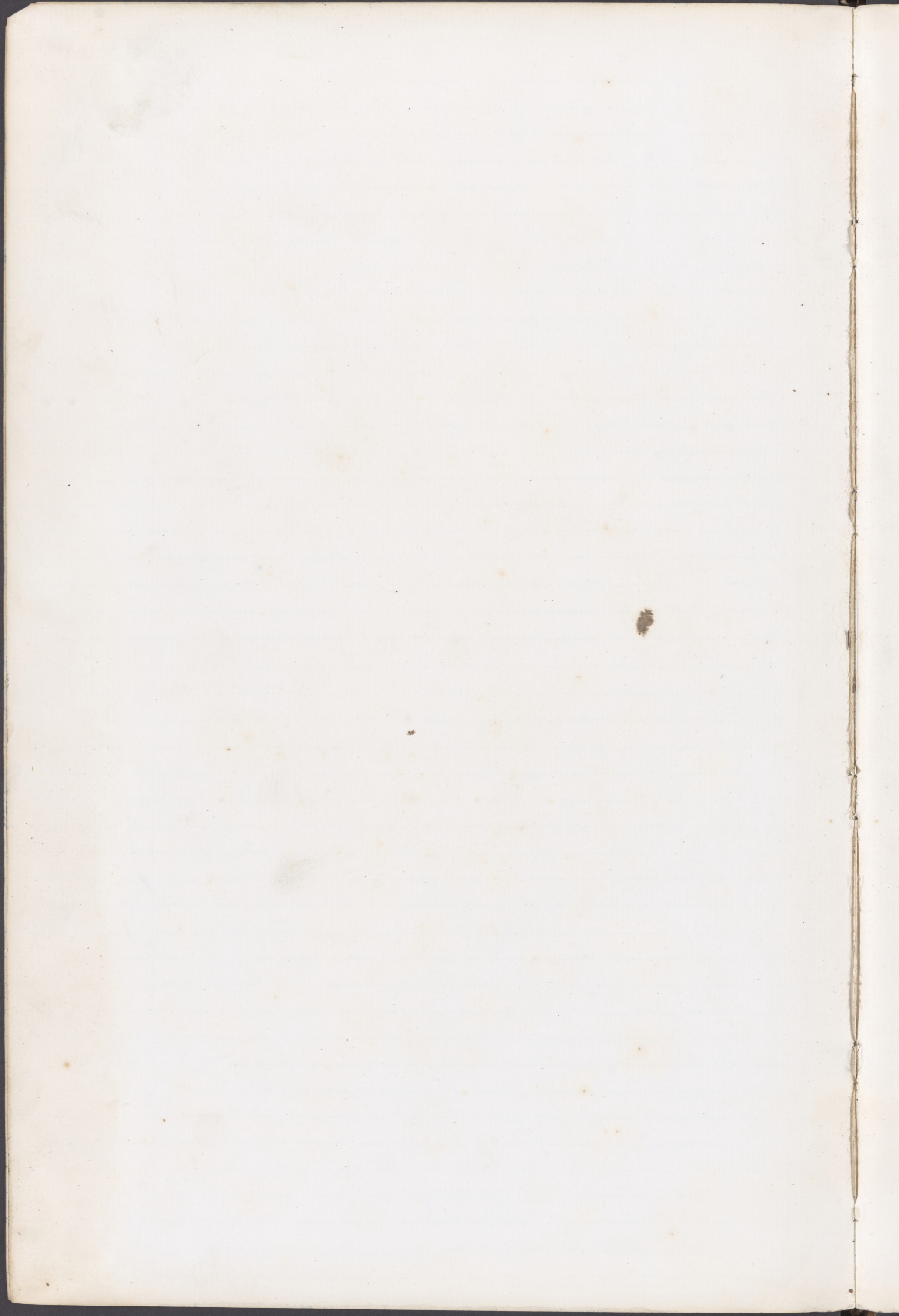
J. F. Boyce, Secretary pro. tem.

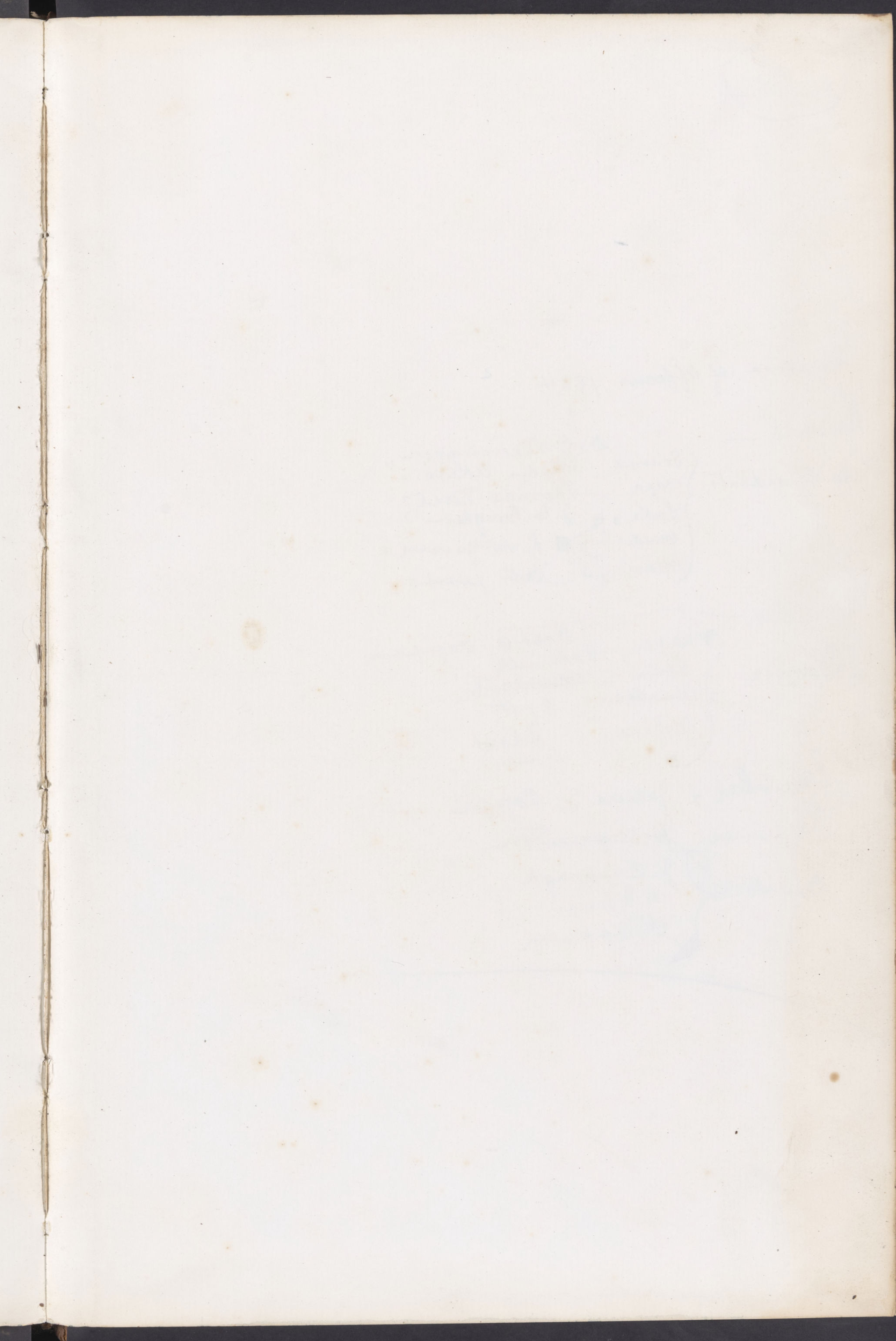
Attest:-

Robert W. Poppe,
Recording Secretary.

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Minutes

Election of Officers 1884

President —

D. S. Davisson

Vice-Presidents:

Sonoma

Stephen Akers.

Napa

Thomas Earl?

Lake

J. B. Brigler

Mendocino

R. McGarvey

Marin

Porter Ward

Rec Sec.

Cor. Sec

Napa

Robt. A. Poppe

Lake

Cornwell

Mendocino

Manlove

Marin

Orr

Short

Marshal, Julius S. Poppe

Treasurer. H. Appleton

Directors. J. Cavanagh

W. Green

H. Appleton

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